



MADISON BOARD OF DIRECTORS

Madison Academy High School
3266 South Genesee Road
Burton, MI 48519

Mission Statement

"The mission of Madison Academy is to instill in its students; academic excellence, character development, a love for lifelong learning and service to others."

Regular Board Meeting Minutes

Tuesday, October 28, 2025 @ 6:30 p.m.

Call to Order 6:32 p.m.

Pledge of Allegiance

Roll Call Rigel Dawson, President- Present
 Kaila Breedlove, Vice President- Present
 Robert Scherman, Treasurer- Present
 Robert Malcomnson, Secretary- Present
 Matthew Cherry, Director- Absent

Approval of Agenda

Motion to approve the agenda by K. Breedlove, supported by B Scherman.
Yes – 4 No – 0
Motion Carries

Consent Items

Motion to approve the August 14, 2025 Meeting Minutes by K. Breedlove, supported by B Scherman.
Yes – 4 No – 0
Motion Carries

Motion to approve the September 2025 Financial Report by K. Breedlove, supported by B. Scherman.
Yes – 4 No – 0
Motion Carries

ESP/Admin Report

Minutes of all board meetings are available after approval by the board at:
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Discussion Summary – J. Badgley

J. Badgley provided an update on a recent student situation, introduced new programming through *The House of Emmanuel*, and noted that Fall 2025 policy updates will be shared in November. She reported a strong turnout for parent-teacher conferences and shared that students have recently completed NWEA and PSAT practice testing. The freshman class is off to an excellent start.

Call to the Public

Nothing to report.

Discussion Items

25-26 Teacher/Admin Evaluation Warranty- Bay Mills requirement to ensure teachers and administrators are evaluated in accordance with the law.
PNC Bank Resolutions- signing and management- updated resolution to increase credit card limit and engage in sweet account for financial benefits.
FY'25 Financial Audit Presentation- Highlights from the audit, including having an unmodified opinion.
Board Member Matthew Cherry to resign
Board Candidate Curtis Young- Mr. Young was interviewed by board and toured the building.
Family Engagement & Parent Compact- presented to allow for stakeholder feedback.
Updated Student/Parent Handbook- presented for approval of updated courses.

Action Items

Motion to accept the 25-26 Teacher/Admin Evaluation Warranty by K. Breedlove, supported by R. Malcomson.

Yes – 4 No – 0

Motion Carries

Motion to approve the PNC Bank Resolutions by R. Malcomson, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

Motion to accept the FY'25 Financial Audit Presentation by B. Scherman, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

Motion to nominate Curtis Young to the Board of Directors by K. Breedlove, supported by R. Malcomson.

Yes – 4 No – 0

Motion Carries

Motion to approve the Family Engagement Plan & Parent Compact by K. Breedlove, supported by B. Scherman.

Yes – 4 No – 0

Motion Carries

Motion to approve the updated Student/Parent Handbook by R. Malcomson, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

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Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report: Jaime Kramer- Present, school is compliant and there is a board training 10-29 at the Ally Detroit Center from 6-8 p.m.

Announcements/Adjournment

The next regular Board of Director's meeting will be **November 11, 2025, 6:30 p.m.** at Madison Academy High School. 3266 S. Genesee Rd. Burton, MI 48519.

Motion to adjourn the meeting moved by K. Breedlove, supported by R. Malcomson.

Yes - 4 No - 0

Motion Carries

Meeting adjourned at 7:25 p.m.

Approved: _____

Submitted by R. Malcomson, Board Secretary

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