



## 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 Curits 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. Malcomnson.

Yes – 4                      No – 0

Motion Carries

Motion to approve the PNC Bank Resolutions by R. Malcomnson, 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. Malcomnson.

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. Malcomnson, 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. Malcomnson.

Yes – 4                      No – 0

Motion Carries

Meeting adjourned at 7:25 p.m.

Approved: \_\_\_\_\_

Submitted by R. Malcomnson, Board Secretary