



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, November 12, 2024 @ 6:30 p.m.

Call to Order 6:30 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- Present

Approval of Agenda

Motion to approve the November 12, 2024 agenda by R. Malcomnson, supported by K. Breedlove.

Yes – 5 No – 0

Motion Carries

Consent Items

Motion to approve the October 08, 2024 Meeting Minutes by B. Scherman, supported by M. Cherry.

Yes – 5 No – 0

Motion Carries

Motion to approve the October 2024 Financial Report by K. Breedlove, supported by M. Cherry.

Yes – 5 No – 0

Motion Carries

ESP/Admin Report

Minutes of all board meetings are available after approval by the board at:
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School update: J. Badgley discussed MAES updates: Trunk or Treat Event: Our annual Trunk or Treat event was a tremendous success, with the largest turnout from families and community members we've ever seen. The event fostered a strong sense of community and provided a fun, safe environment for students to celebrate Halloween. Positive Behavior Trips: We recently took two positive behavior trips: one to Flushing Farms and one to the Planetarium. These trips were designed to reward students who exemplified excellent behavior throughout the month. The experiences were educational and well-received by all involved. Tier One Fidelity Test: We scored an impressive 100% on our Tier One Fidelity Test for promoting a positive school culture. This demonstrates our commitment to creating a safe, nurturing environment for all students. Community Outreach – Thanksgiving Baskets: We are currently organizing Thanksgiving baskets for 10 families in need. This initiative highlights our ongoing efforts to support our school community beyond academics. Adopted Family for Christmas: In the coming weeks, we will begin our adopted family program for Christmas. We aim to support a number of families in our school by providing gifts and necessities during the holiday season. Parent-Teacher Conferences: Our recent parent-teacher conferences saw great attendance, with strong engagement from families. This is a positive indicator of our collaborative efforts to support student success. Expanded Sports Programs: Our sports programs have expanded significantly this year. In addition to our middle school teams, we now offer sports opportunities for 4th through 6th grades, including boys' basketball, girls' cheerleading, and girls' volleyball. These additions have been a hit with students and families alike. Robotics Team: We have introduced a robotics team this year, and the team is hard at work preparing for upcoming competitions. This new initiative is an exciting opportunity for students to engage in STEM learning and develop critical problem-solving skills. C. Drew discussed HS updates of Thanksgiving Dinner at The New Standard on Nov. 26, 5-7, student focus groups to inform school-wide decisions and The Fall Sports Banquet at The New Standard on Nov. 20, 6-8.

Call to the Public

Nothing to report.

Discussion Items Marcum LLP Audit Presentation

Action Items Motion to accept the Marcum LLP Audit Presentation by R. Malcomnson, supported by K. Breedlove.
Yes – 5 No – 0
Motion Carries

Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report, Jaime Kramer- site checks coming up.

Announcements/Adjournment

The next regular Board of Director's meeting will be **December 10, 2024 6:30 p.m.** at 1223 E. Grand Blanc Rd. Grand Blanc, MI 48439

Motion to adjourn the meeting moved by K. Breedlove, supported by B. Scherman.
Yes – 5 No – 0
Motion Carries

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Meeting adjourned at 7:00 p.m.

Approved: _____
Submitted by R. Malcomnson, Board Secretary

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