



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, December 09, 2025 @ 6:30 p.m.

Oath of Office Curtis Young

Call to Order 6:44 p.m.

Pledge of Allegiance

Roll Call Rigel Dawson, President- Present
Kaila Breedlove, Vice President- Present
Robert Scherman, Treasurer- Present
Robert Malcomnson, Secretary- Present
Curtis Young, Director- Present

Approval of Agenda

Motion to amend the agenda to add ESP Contract to discussion by R. Malcomnson, supported by K. Breedlove.

Yes – 5 No – 0

Motion Carries

Consent Items

Motion to approve the November 11, 2025 Meeting Minutes by B. Scherman, supported by K. Breedlove.

Yes – 5 No – 0

Motion Carries

Motion to approve the November 2025 Financial Report by K. Breedlove, supported by B. Scherman.

Minutes of all board meetings are available after approval by the board at:

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Yes – 5 No – 0
Motion Carries

ESP/Admin Report

T. Osborne and C. Drew provided an update on the state of their school buildings including holiday concerts at both the MAHS 12/17 and MAES 12/18. Madison has adopted 10 school families to sponsor for the holiday season and were able to provide 16 Thanksgiving dinner baskets last month and the state spelling Bee will be coming up which, MAES took the gold last year.

Call to the Public

Nothing to report.

Discussion Items

ESP Contract- W. Kneer spoke about possible changes to our contract to help stabilize Madison Academy long-term.

Academy Planning Document- J. Badgley discussed the Academy Planning Document with the board assuring no new plans for the 2026-2027 school year.

Action Items

Motion to approve the 2026-2027 Academy Planning Document 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- Present

Announcements/Adjournment

The next regular Board of Director's meeting will be **January 13, 2026, at 6:30 p.m. at Madison Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.**

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

Meeting adjourned at 7:18 p.m.

Approved: _____
Submitted by R. Malcomnson, Board Secretary