



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 10, 2024 @ 6:30 p.m.

Call to Order 6:46 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 December 10, 2024 agenda by K. Breedlove, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Consent Items

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

Yes – 4 No – 0

Motion Carries

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

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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J. Badgley and C. Drew discussed the 20 years of service program for T. Osborne. Both schools are running after school programming. MAHS took a group of students to MAES to provide Christmas activities such as reading and cookie making. Both Principals report that students are expressing care for their academic performance via the PowerSchool quick look up. Madison adopted several families to serve for the holiday through their Warrior program.

Call to the Public

Nothing to report.

Discussion Items

2025-2026 Academy Planning Document

Action Items

Motion to approve the 2025-2026 Academy Planning Document by K. Breedlove, supported by B. Scherman.

Yes – 4 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 **January 14, 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 B. Scherman.

Yes – 4 No – 0

Motion Carries

Meeting adjourned at 7:03 p.m.

Approved: _____

Submitted by R. Malcomson, Board Secretary