



Merrill Adult Diploma
A C A D E M Y

MADA Governance Board Meeting
Tuesday, February 13, 2024 12:00 Noon
Merrill City Hall - Lower Level Conference Room

Board members: Jean Bowen, Mark Heckendorf, Brenda Rasmussen, Susan Ryman
Ex-officio: Principal Trisha Detert, Lead Teacher Erin Bailey

AGENDA

1. Call to order and introductions
2. Roll call of members present
3. Updates
4. Consent Agenda
5. New Business Items
 - a. Proposed MADA 2024-2025 calendar
 - b. MADA - MAPS contract renewal discussion
6. Old Business
7. Ongoing Business
 - a. Budget review
8. General Comments
 - a. Parent Conferences week of March 4-8, 2024
 - b. Next Governance Board meeting
9. Adjournment

Mission Statement: MADA supports students who have not graduated from high school or are experiencing difficulties in their current program of study. Based on Personalized Learning Principles each student develops an Individual Diploma Plan based on personal abilities, interests and academic needs, then assumes responsibility for their own education.