



BRABEION ACADEMY
Idaho's First Public School of Sport

Special Meeting
Location: Pinnacle Public Library
April 9, 2026

MINUTES

I. Call to Order: The meeting was called to order at 4:00 p.m. by Mr. DeLuna.

II. Roll Call
Directors Present: Mr. DeLuna, Mr. Milliner, Mr. Moore, Mrs. Warden

Directors Absent: None

Guests Present: Mr. Durst, Mrs. Gregory, Mr. Haverfield, Mrs. Middleton

Quorum Established? Yes

III. Invocation: Delivered by: Mr. DeLuna

IV. Pledge of Allegiance: Mr. Moore led the audience in the Pledge of Allegiance.

V. Approval of Agenda: The motion was made by Mr. Moore, seconded by Mrs. Warden, adopting the Agenda.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: None

VI: Public Comment:
(3 min. per speaker) No speakers present.

VII: CONSENT AGENDA

a. New Hires: The following new certified staff were hired since our last regular meeting: Jolena Carroll, Tricia Futas, John Borunda and Kama Maendl.

The Board unanimously approved the consent agenda.

VIII: NEW BUSINESS

a. Approve New Board Director: Mr. Randy Haverfield introduced himself to the board. Mr. Haverfield is being recommended to fill the board director vacancy.

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The motion was made by Mr. Moore, seconded by Mrs. Warden, approving Randy Haverfield as a new board director. He will have a 4-year term.

Other individuals will be reviewed and vetted to potentially add a couple more spots on the board.

Mrs. Warden stated that she needs to step down from the Recruitment Committee.

AYES: DeLuna, Moore, Warden

NOES: Milliner

ABSENT: None

RECESS at 4:15 PM

John Borunda and a couple of committee members arrived to the meeting and introduced themselves.

b. Amend Existing Committee Structure:

i. Approve Chairperson for each committee:

The following are committees of the board of directors: Governance, Finance, Development, Strategic Planning, Marketing & Public Relations, Recruitment and Academic Excellence. Mr. Moore stated that the chairpersons should be the senior officer of the board and if the directors have the same seniority, then a chairperson will be elected.

Mr. Moore was nominated to the Recruitment Committee to replace Mrs. Warden.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving that each committee chairperson should be an officer of the corporation. If there are two officers, then the senior officer in title will be chairperson of the committee. If there are no officers on the committee then a chairperson will be appointed.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

ii. Facilities Committee: Mr. Durst stated that a Facilities Committee should be created and would be helpful with the process that the school is currently going through in securing the facility in Nampa and the process with the City of Nampa.

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Mr. Moore and Mr. Haverfield want to be a part of the committee.

The motion was made by Mrs. Warden, seconded by Mr. Moore, creating a Facilities Committee as a special committee and appointing Mr. Moore as the chairperson and Mr. Haverfield as a member.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

**c. Approve
Registration Forms
Provider:**

Mrs. Gregory shared information regarding the two registration forms provider. Her recommendation for parents and for herself as the registrar.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving Alma as the registration forms provider.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

IX: Other Business:

Mr. Moore would like to look for additional places for student evacuation locations at a future meeting.

XVI: Final Adjournment: The meeting was adjourned by Mr. DeLuna at 4:48 PM.