



BRABEION ACADEMY  
*Idaho's First Public School of Sport*

Regular Meeting  
Location: Nampa Public Library  
May 4, 2026

## MINUTES

- I. *Call to Order:* The meeting was called to order at 6:04 p.m. by Mr. DeLuna.
- II. *Roll Call*  
*Directors Present:* Mr. DeLuna, Mr. Haverfield, Mr. Moore, Mrs. Warden  
*Directors Absent:* Mr. Milliner  
*Guests Present:* Mr. Durst, Mrs. Gregory, Mrs. Middleton, Mr. Wiles  
*Quorum Established?* Yes
- III. *Invocation:* Delivered by: Chaplain Mangeac
- 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 Mr. Haverfield adopting the Agenda.  
**AYES:** DeLuna, Haverfield, Moore, Warden  
**NOES:** None  
**ABSENT:** Milliner
- VI. *Public Comment:*  
*(3 min. per speaker)* No speakers present.
- VII. OLD BUSINESS
- A. *Approve Proposal for Food Services:* Mr. Durst and Mrs. Gregory shared with the board that two proposals were submitted for a food services provider. One proposal had a much higher cost per meal price than the other vendor. Both are reputable in their field.
- Mr. Milliner arrived online at 6:10 PM.
- The motion was made by Mr. Haverfield, seconded by Mr. Moore, approving Nampa School District Food Services as the Food Services Provider for the 2026-27 school year.
- AYES:** DeLuna, Haverfield, Milliner, Moore, Warden  
**NOES:** None  
**ABSENT:** None

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***B. Approve Proposal for  
Production Press:***

Mr. Durst stated that we received one proposal which was much higher than what was budgeted for. After speaking with legal counsel, he recommends that the Board of Directors rejects all bids received for the production press and, finding it to be a fact that said equipment can be procured more economically on the open market, adopt a resolution pursuant to Idaho Code § 67-2806(2)(h) authorizing the Head of School and Sport to procure the production press on the open market.

The motion was made by Mr. Haverfield, seconded by Mrs. Warden, approving that the Board of Directors of Brabeion Academy reject all bids received for the production press and, finding it to be a fact that said equipment can be procured more economically on the open market, adopt a resolution pursuant to Idaho Code § 67-2806(2)(h) authorizing the Head of School and Sport to procure the production press on the open market.

**AYES:** DeLuna, Haverfield, Milliner, Moore, Warden

**NOES:** None

**ABSENT:** None

## VIII. 11: NEW BUSINESS

***A. Approve Facility Use  
Fee:***

Mr. Durst shared that a church in the area wants to hold a community event in the warehouse space once we have possession of the building. So a one time facility use fee needs to be approved by the board of directors. This fee is only in place until the warehouse space is renovated. Mr. Durst stated that he thought a reasonable fee would be between \$200 - \$500 per event. He will create a Facilities Use agreement for the Facilities Committee to review.

The motion was made by Mr. Haverfield, seconded by Mr. Moore, approving the facilities use fee of \$200-\$500 per event and that the Facilities Committee would approve the Facilities Use Agreement created by the Head of School and Sport.

**AYES:** DeLuna, Haverfield, Milliner, Moore, Warden

**NOES:** None

**ABSENT:** None

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*IX. Executive Session:* The motion was made by Mr. Haverfield, seconded by Mr. Moore, to move into Executive Session pursuant to Idaho Code 74-206(1)(a) at 6:30 pm.

**AYES:** DeLuna, Haverfield, Milliner, Moore, Warden  
**NOES:** None  
**ABSENT:** None

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206(1)**

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated by imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

The motion was made by Mr. Haverfield, seconded by Mr. Moore, to close Executive Session pursuant to Idaho Code 74-206(1)(a) at 7:16 pm.

**ACTION ITEM:**

The motion was made by Mr. Moore, seconded by Mr. Haverfield, to approve the hiring of Mr. Tony Nelson as the Chief Instructional and Assessment Officer.

**AYES:** DeLuna, Haverfield, Milliner, Moore, Warden  
**NOES:** None  
**ABSENT:** None

*X. OTHER BUSINESS:* Mr. Durst reminded board directors to send agenda items to Mrs. Gregory ASAP for the May 18<sup>th</sup> regular meeting.

Mr. Moore asked Mr. Durst to read aloud and update the board regarding the charter commission conditions.

Mr. DeLuna will be speaking to the Nampa City Council introducing Brabeion Academy to them. He is also planning to meet with the Nampa Police Chief.

*XI. Final Adjournment:* The meeting was adjourned by Mr. DeLuna at 7:31 PM.