



BRABEION ACADEMY
Idaho's First Public School of Sport

Regular Meeting
Location: Nampa Public Library
May 18, 2026

MINUTES

- I. Call to Order:** The meeting was called to order at 5:05 p.m. by Mr. DeLuna.
- II. Roll Call**
- Directors Present:** Mr. DeLuna, Mr. Haverfield, Mr. Milliner, Mr. Moore, Mrs. Warden
- Directors Absent:** Mr. Milliner (arrived at 6:08 pm)
- Guests Present:** Mr. Durst, Mrs. Middleton, Mr. Wiles, Mr. Nelson, Elizabeth Stands, Ayesha McCandeles, Gracia Vargas, Andison South, Tawnie Swift, and Preslee Jensen
- Quorum Established?** Yes
- III. Invocation:** Delivered by: Mr. Dan 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:** No speakers present.
(3 min. per speaker)
- VII. Approval of the Minutes:** The motion was made by Mrs. Warden, seconded by Mr. Haverfield approving the April 20, 2026 and May 4, 2026 meeting minutes.
AYES: DeLuna, Haverfield, Moore, Warden
NOES: None
ABSENT: Milliner
- VIII. Committee Reports:** Academic Excellence – Mrs. Warden shared that she has set up a meeting with Mr. DeLuna. Mr. Durst shared that he has received an updated quote from Saxton Math provider.

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Development – Mr. Durst stated that development activities have proceeded. Dr. Wiles is has been actively working in this area.

Facilities – Mr. Moore stated that the school had a meeting with the city today. Additionally a meeting has been scheduled with the City of Nampa this Wednesday at 7:30AM to talk about the school's traffic permit.

Finance – Mr. Durst stated that a proposed budget will be talked about later in the meeting. Mr. Moore stated that currently there is \$1,200 in an ICCU account and \$1,000 in WaFd account.

Governance – Mrs. Warden shared she has a meeting with Mr. Moore on the 21st of May.

Marketing & Public Relations – Mr. Durst stated the school has had a strong response with registration. Feels marketing and public relations are doing well.

Recruitment – Mr. Durst shared he and Dr. Willes offered a position to a counselor.

Administration – Dr. Wiles and Mr. Nelson stated nothing to share at this time.

IX. Student Achievement:

Mr. Durst stated that this will be a standing agenda item going forward. Nothing to report at this time.

X. CONSENT AGENDA:

a. New Hires:

The following staff were hired since the last regular meeting: Elizabeth Stands, Ayesha McCandles, Gracia Vargas, Andison South, Tawnie Swift, Preslee Jensen, Desiree Wiles, Jenna Snelson, Samantha Flory, Allison Moreno and Ashley Wiechec.

The Board unanimously approved the consent agenda.

XI. OLD BUSINESS

A. Registration/Enrollment:

- 1. Update:** Mr. Durst shared that the current enrollment was at 657 with 60% male and 40% female. The average household size is five. Thirty percent of our students are identified as low income. One hundred students that are registered are coming from a homeschooling environment.

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B. Approve Proposal for Auditor:

Mr. Durst shared he only received one response and it was from Quest. Mr Durst requested that the board approve Quest CPA as the school's 2026-2027 auditor.

The motion was made by Mr. Haverfield, seconded by Mrs. Warden, approving Quest CPAs PLLC as the school's 206-2027 auditor.

AYES: DeLuna, Haverfield, Moore, Warden

NOES: None

ABSENT: Milliner

C. Daily Student Uniform:

1. Policy: The Board of Directors discussed their thoughts regarding uniforms. It was decided that a uniform policy will be used for the 2026-27 school year. Specifics around the policy will be decided at the next meeting.

2. Approve Vendor: Mr. Durst requested that the Board approve BSN as the vendor for uniforms.

The motion was made by Mr. Haverfield, seconded by Mr. Moore, approving BSN as the vendor for daily student uniforms.

Mr. Milliner arrived at 6:08 pm.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

3. Approve Budgetary Authority: Mr. Durst asked the Board for budgetary authority to engage with BSN to procure daily student uniforms.

The motion was made by Mr. Haverfield, seconded by Mr. Moore, giving Mr. Durst budgetary authority to procure daily student uniforms from BSN.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

D. MOU – Exploratory Due Diligence for Modular Compute Opportunity:

Mr. Durst shared that Mr. David Wright has offered his services at no cost to the school. Mr. Durst requested authority to engage with Mr. Wright.

The motion was made by Mr. Moore, seconded by Mr. Haverfield, giving Mr. Durst authority to engage with Mr. Wright regarding the Modular Compute Opportunity.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

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NOES: None

ABSENT: None

E. Approve Facilities Use Agreement Form:

Mr. Durst shared a copy of the facilities use agreement form in its current state. Discussion was had around the dollar amount of insurance policy, deposit and price for each section. A board decision was made for Mr. Durst to connect with the Facilities Committee to refine the form and present to the Board at a later date.

F. Reimbursements for Costs Incurred:

No reimbursements were brought before the Board.

XII. 11: NEW BUSINESS

A. New Director Candidate:

Mr. Milliner introduced Ms. Ronda Baxter. He stated that she was an upstanding member at her church. The Board asked a multitude of questions but ultimately decided to not move forward with a vote. It was discussed that the Board would look at adopting a policy to have a set guideline on how possible new director candidates will be vetted and interviewed. The Board decided to not move forward with a vote at this time.

B. Attendance Policy Discussion:

1. Identification of Self-directed Learners (Idaho Code 33 512D):

Mr. Durst stated that he will be working with Mr. Nelson on a policy for the school to designate a student as a self-directed learner.

2. Reinforcement Day Attendance Requirements:

Mr. Durst stated that he is working with Mr. Nelson on a policy for the school to adopt in regards to reinforcement days.

C. Approve Charitable Donation Protocol:

Mr. Durst shared a visual of the charitable donation protocol for the school. He requested that the Board approve its use.

The motion was made by Mrs. Warden, seconded by Mr. Haverfield, approving the charitable donation protocol as presented.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

D. MOU for Athletic Space:

Mr. Durst requested that the Board table this for another time.

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E. Special Education/Contracted Services:

Mr. Durst asked that the Board grant Brabeion staff the authority to engage in pursuing a Speech Language Pathologist, School Psychiatrist and Special Education Consultant.

The motion was made by Mrs. Warden, seconded by Mr. Haverfield, granting authority to Brabeion staff to begin the search for a Speech Language Pathologist, School Psychiatrist and Special Education Consultant.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

F. Facilities Management RFP:

1. Authorize HoSS to develop and post RFP: Mr. Durst requested that the Board allow him to post a RFP to find a facilities management company.

The motion was made by Mr. Haverfield, seconded by Mrs. Warden, giving Mr. Durst authority to develop and post the RFP for facilities management services.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

G. Custodial RFP:

1. Authorize HoSS to develop and post RFP: Mr. Durst asked the Board to allow him to post a RFP to find a custodial company.

The motion was made by Mrs. Warden, seconded by Mr. Moore, giving Mr. Durst authority to develop and post the RFP for custodial services.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

H. 2026-27 Proposed Budget:

Mr. Durst shared a copy of the proposed budget that was sent to him from Red Apple. Mr. Haverfield requested a copy of the budget to be sent to all board directors. Mr. Durst stated that he will do so. Mr. Durst shared that this is a proposed budget and the Board has authority to make changes to this budget throughout the year.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving the 2026-27 proposed budget as presented.

AYES: DeLuna, Haverfield, Milliner, Moore, Warden

NOES: None

ABSENT: None

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I. Approve Procurement Policies:

Mr. Durst requested that the Board table this item for a future meeting.

XIII. OTHER BUSINESS:

Mr. DeLuna shared that he has been contacted by an individual who has property that they would like to host the future administrative team retreats, gatherings, etc.

XIV. Final Adjournment:

The meeting was adjourned by Mr. Moore at 7:57 PM.