



## **Brabeion Academy**

### **Special Board Meeting Minutes**

**Date:** January 7, 2026

**Time:** 4:00 PM (Called to order at 4:03 PM)

**Location:** Nampa Library

**Attendance** Board Members Present: Mrs. Warden( Secretary), Mr. Deluna(President/Chair), Mr. Moore(Treasurer/Vice Chair), Mr. Milliner(Director)

Absent: Mrs. Dillehay(Director)

Quorum: Yes

Guests/Applicants: Kori Middleton (Applicant), Bobbi Gregory (Applicant), Mr. Durst (HOSS), Jackie Young (Applicant), Chris Yorgansen( Attorney),Rick Jensen(SSD)

**I.** Call to Order – 4:03 PM

**II.** Roll Call – Mrs. Warden

**III.** Invocation – Mr. Deluna

**IV.** Pledge of Allegiance- Lead by Mr. Moore

**V.** Approval of Agenda

- Motion: Mr. Moore
- Second: Mrs. Warden
- Vote: All Ayes – Approved

**VI.** Public Comment (3 minutes per speaker)

- Opened and closed – No comments

**VII. Old Business**

**A.** Lottery

- Mr. Durst updates:

i. We have almost 400 students in 1st lottery would like to increase cap for 1<sup>st</sup> lottery if possible, discuss at a later date. Mr. Moore commented on seeing number of students per grade level

- Secondary grades filling up to capacity
- Raymond James impressed with fast growth of enrollments

ii. Policy Approval

- Policy approvals
  - Motion To approve updated policy
  - Motion: Mr. Moore
  - Second: Mr. Milliner
  - Vote: All Ayes – Approved

## **VIII. New Business / Possible Action Items**

### **A. Code of Ethics**

i. Staff

ii. Parents

iii. Students

- Mr. Durst updates on code of ethics for parents, students, staff + volunteers, updated the code of ethics
- Motion To approve code of ethics
- Motion: Mrs. Warden
- Second: Mr. Moore
- Vote: All Ayes – Approved

### **B. New Hires**

- Mr. Durst introduces applicants to the Board
- i. Executive Assistant Applicant– Kori Middleton
  - Introduction/background and experience
  - Mrs. Warden asks a question jokingly about a cherry picker and access to one?
- ii. Board Clerk/Registrar applicant– Bobbi Gregory
  - Introduction/background and experience
- iii. Director of Special Services applicant – Jackie Young
  - Introduction/background and experience

- Discussions
- Mr. Deluna speaks on behalf of Mr. Durst: working to hire exceptional people for the school
- Mr. Milliner asks about budget for positions; Mr. Durst answers about budget being approved and ability to do budget update at a regular meeting
- Discuss Mr. Milliner's questions at a later date
- Mr. Moore, Mrs. Warden welcomed applicants
- Mr. Durst followed up with great appreciation for the quality of staff we have hired
- Motion – to approve contracts for new applicants for hire
- Motion: Mr. Moore
- Second: Mrs. Warden
- Vote: All Ayes – Approved

#### **IX. Other Business**

- Mr. Moore asks to change banks
- Mr. Durst responds and asks to discuss at a later date
- Mr. Milliner asks about uniforms or apparel for school – Mr. Durst responds, will talk about uniforms at next meeting
- Contact Mr. Durst if any new agenda items should be added for next meeting

#### **X. Adjournment – 4:45 PM**

- Mr. Deluna