



BRABEION ACADEMY
Idaho's First Public School of Sport

Organizational Meeting
Location: Nampa Public Library
January 12, 2026

MINUTES

- I. Call to Order:** The meeting was called to order at 5:07 p.m. by Mr. DeLuna.
- II. Roll Call**
- Directors Present:** Mr. DeLuna, Mrs. Dillehay, Mr. Moore, Mr. Milliner, Mrs. Warden
- Directors Absent:** None.
- Guests Present:** Mr. Durst, Mr. Carney, Mrs. Middleton and Mrs. Gregory
- Quorum Established?** Yes
- III. Invocation:** Delivered by: Mr. Milliner
- 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, Dillehay, Milliner, Moore, Warden
NOES: None
- VI: Public Comment:** No speakers present.
(3 min. per speaker)
- VII: Declaration of Appointed Board Members and Terms of Appointment:** Mr. DeLuna stated that Mr. Milliner was sworn in after the last organization meeting. No action taken.
- VIII: Administration of Oath:** No new board members are being added. No action needed.
- IX: Annual Organization of the Board:**
- a. Nomination/Election of Chair**
Mr. DeLuna dissolved the current board and is now subject to reorganization. Mr. Durst took over the meeting.
- Mrs. Warden nominates Mr. DeLuna for Chair. No other nominations received.
AYES: DeLuna, Dillehay, Milliner, Moore, Warden
NOES: None

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Mr. DeLuna took over the meeting.

b. Nomination/Election of Vice-Chair

Mrs. Warden nominates Mr. Moore for Vice-Chair. No other nominations received.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

c. Nomination/Election of Treasurer

Mrs. Warden nominates Mr. Moore for Treasurer. No other nominations received.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

d. Nomination/Election of Secretary

Mr. Moore nominates Mrs. Warden for Secretary. No other nominations received.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

e. Nomination/Election of President

Mr. Milliner nominates himself for President. Mr. Moore nominates Mr. DeLuna for President. No other nominations received.

Vote for Mr. Milliner

AYES: Milliner

NOES: DeLuna, Dillehay, Moore, Warden

Vote for Mr. DeLuna

AYES: DeLuna, Dillehay, Moore, Warden

NOES: Milliner

Mr. DeLuna was selected to be the President.

f. Affirm Custodian of Records

Mr. DeLuna nominates Mrs. Gregory as Custodian of Records. No other nominations received.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

g. Approve Signatories

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving Mr. Moore, Mr. DeLuna and Mrs. Warden as signatories.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

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h. Approve Meeting Schedule Dates

The motion was made by Mrs. Warden, seconded by Mr. Moore approving that regular monthly meetings will be held on the third Monday of the month unless there is a holiday, then it will be the second Monday of the month.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

i. Approve Committee Assignments

Governance Committee: Mrs. Warden and Mr. Moore

Finance Committee: Mr. Moore and Mr. Milliner

Academic Excellence: Mrs. Warden and Mr. DeLuna

Development Committee: Mr. DeLuna and Mr. Moore

Strategic Planning: No board representation needed

Marketing and Public Relations: Mr. DeLuna and Mr. Milliner

Recruitment: No board representation needed

The motion was made by Mr. Moore, seconded by Mrs. Warden, accepting the Annual Organization of the Board, Signatories, Board Meeting Schedule and Committee Assignments as stated.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

X. Approval of the Minutes:

The motion was made by Mrs. Warden, seconded by Mr. Moore, approving the December 18, 2025 and January 7, 2026 meeting minutes.

AYES: DeLuna, Dillehay, Milliner, Moore, Warden

NOES: None

Mr. DeLuna turned meeting over to Mr. Moore. Mr. DeLuna left to attend another meeting.

XI: Committee Reports:

FINANCE COMMITTEE: Mr. Moore shared the most current balance sheet with the Board.

FACILITIES COMMITTEE: Mr. Durst updated the board on the building contract. Site visit with underwriter on Friday.

XII: OLD BUSINESS

a. Lottery Update and Policy Changes:

i. **Update:** Mr. Durst shared with the board that the Early Adopters Lottery occurred on January 10, 2026. Every student in that lottery was given enrollment.

ii. **Policy Changes:** Mr. Durst recommended a policy change.

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The motion was made by Mrs. Warden seconded by Mr. Moore, amending the policy to leave space for any children of staff members. The second lottery will be held on February 14, 2026 with a deadline of February 13, 2026 to fill all remaining seats accept three seats per grade level. Those seats will be held for the third lottery. The third lottery will occur on June 1, 2026 with a deadline of May 31, 2026. All staff will be encouraged to apply for the third lottery.

AYES: Dillehay, Milliner, Moore, Warden

NOES: None

ABSENT: Mr. DeLuna

b. Reimbursements for costs incurred (if any):

Mr. Durst incurred travel reimbursement for a staff member. Mrs. Warden gave an update on business cards and asked for budget authorization to place the order.

The motion was made by Mr. Milliner, seconded by Mr. Moore approving the reimbursement to Mr. Durst for expenses and a budget authorization for procurement of business cards for Mr. DeLuna and Mr. Milliner.

AYES: Dillehay, Milliner, Moore, Warden

NOES: None

ABSENT: Mr. DeLuna

c. CSP Grant

Mr. Durst shared that the application was denied. Requested approval to reapply in May 2026.

The motion was made by Mrs. Warden, seconded by Mr. Moore, approving the reapplication for the CSP Grant in May 2026.

AYES: Dillehay, Milliner, Moore, Warden

NOES: None

ABSENT: Mr. DeLuna

d. Budget Discussion

Mr. Durst presented a budget overview.

e. Compensation Plan:

Mr. Durst asked to table this item for the next meeting.

XIII: NEW BUSINESS

a. Financial Institution Selection:

The motion was made by Mrs. Warden, seconded by Mr. Milliner, Giving the Treasurer authority to change the financial institution pending recommendation of the underwriter.

AYES: Dillehay, Milliner, Moore, Warden

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NOES: None

ABSENT: Mr. DeLuna

- b. Introduction of Staff and Staff Comments:** Mr. Darin Carney introduced himself and provided some of his professional and personal background. Mr. Carney is the Chief Academic Officer.
- c. Chris Yorgason Conflict of Interest Presentation:** Mr. Yorgason presented information on conflict of interest and board ethics.

XIV: Executive Session: Mr. Durst recommended tabling the Executive Session to the next meeting when all board members are present.

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;

XV: Other Business: Mr. Durst shared proposed floor plan.

XVI: Final Adjournment: The meeting was adjourned by Mr. Moore at 7:43 PM. The motion was made by Mrs. Warden, seconded by Mr. Milliner.

AYES: Dillehay, Milliner, Moore, Warden

NOES: None

ABSENT: Mr. DeLuna