



BRABEION ACADEMY
Idaho's First Public School of Sport

Special Meeting
Location: Nampa Public Library
January 29, 2026

MINUTES

- I. Call to Order:** The meeting was called to order at 4:05 p.m. by Mr. DeLuna.
- II. Roll Call**
- Directors Present:** Mr. DeLuna, Mr. Moore, Mrs. Warden
- Directors Absent:** Mrs. Dillehay, Mr. Milliner
- Guests Present:** Mr. Durst, Mrs. Gregory, Mr. Yorgason
- Quorum Established?** Yes
- III. Invocation:** Delivered by: Mr. DeLuna
- IV. Pledge of Allegiance:** Mr. DeLuna 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, Moore, Warden
NOES: None
ABSENT: Dillehay, Milliner
- VI: Public Comment:** No speakers present.
(3 min. per speaker)

VII: OLD BUSINESS

- a. Lottery/Enrollment:**
- i. Update:** Mr. Durst shared that 374 students were enrolled in the first lottery. The first lottery had an 82% acceptance rate. To date there are approximately 225 kids registered in the 2nd lottery which closes February 13, 2026. The next lottery will be held on February 14, 2026.

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b. Business Card Reimbursement

Mrs. Warden asked the board for a reimbursement of \$42.93 for Mr. DeLuna and Mr. Milliner's business cards. Mr. DeLuna stated that he would pay for his portion of the bill.

The motion was made by Mr. Moore, seconded by Mr. DeLuna, to reimburse Mrs. Warden for Mr. Milliner's business cards.

AYES: DeLuna, Moore, Warden

NOES: None

ABSENT: Dillehay, Milliner

VIII: NEW BUSINESS

a. Earnest Money:

i. Approval of promissory note: Mr. Durst discussed the outcome of the discussion regarding the earnest money for the building.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving the promissory note as presented

AYES: DeLuna, Moore, Warden

NOES: None

ABSENT: Dillehay, Milliner

b. Acquisition of Modular Buildings

Mr. Durst and Mr. Yorgason shared information regarding the potential acquisition of modular buildings to accommodate the growth in student attendance.

The motion was made by Mr. Moore, seconded by Mrs. Warden, giving Mr. Durst authority to move forward, pending more investigation, with the acquisition of two (2) modular buildings and with a max commitment of \$100,000. Mr. Durst will work with Mr. Yorgason to write up a contract for purchase.

AYES: DeLuna, Moore, Warden

NOES: None

ABSENT: Dillehay, Milliner

IX: Other Business:

Mr. Durst shared with the Board that if they have any agenda items for the February 9th meeting, to email those to Mrs. Gregory.

XVI: Final Adjournment:

The meeting was adjourned by Mr. DeLuna at 5:05 PM.