

Board Meeting Outline - Brabeion Academy

Meeting Details



- **Date:** November 20, 2025
- **Time:** 12:30 PM (MST)
- **Location:** Library - Unbound Branch, 722 E 2nd St, Meridian, ID 83642
- **Video Call Link:**<https://meet.google.com/cbo-oewu-bqk>
- **Or Dial:** (US) +1 978-593-4057 PIN: 985 657 268#

I. Call to Order

- Time meeting called to order: 12:30pm
- Called by: Mr. Moore (Treasurer)
- Notes: Mr. Deluna (President) Turns meeting over to Mr. Moore due to technical issues.

II. Roll Call

- Attendees present:
 - (President) Mr. Deluna
 - (Treasurer) Mr. Moore
 - (Secretary) Mrs. Warden
 - (Director) Mrs. Dillehay
 - Guests: Mr. Durst (HOS), Chad Borup, Rick Jensen, Attorney Mr. Yorgansen
- Attendees absent: None
- Quorum established? Yes

III. Invocation

- Delivered by: Mr. Moore

IV. Pledge of Allegiance

- Led by: Mr. Moore

V. Approval of the Agenda

- Motion to approve: Mr. Moore
- Seconded by: Mrs. Warden
- Discussion: None
- Vote: All Ayes
- Outcome: Approved
- Notes: None

VI. Public Comment (3 minutes per speaker)

- Speakers:
 - Speaker 1: Mr. Jensen introduces himself his extensive background and Athletic director experience.
 - Board responses (if any): Board asked a few questions about Mr. Jensens background and experience , overall very happy with Mr. Jensen.
 - Notes:None

VII. Old Business (Possible items)

a. Approval of LOI for facility

- Discussion: Mr. Durst Comments on the LOI and where we are at with it.
- Motion: Mr. Deluna to give Mr. Durst the ability to sign documents concerning the LOI.
- Second: Mrs. Warden
- Vote: All Ayes
- Motion: Mrs. Dillehay to skip to item C. Second Mr. Moore
- Vote: All Ayes
- Notes: None

b. RFQ

i. Close RFQ

- Discussion: Table for next meeting
- Motion: Mr. Moore
- Second: Mrs. Dillehay
- Vote:All Aye

ii. Selection of facilities contractor

- Discussion: Mr. Borup to share purchase price and other information pertaining to real property. He Recommends Board members meet with the contractor, Revise RFQ contract and Follow ID Procurement standard.
- Motion: To select facility SLBS contract. Mr. Deluna Second: Mrs. Dillehay
Vote:All Ayes

c. Approval of employee contracts

i. CAO

- Discussion: To approve employee contracts.
- Motion:for aproval of CAO; Mrs. Dillehay Second: Mr. Deluna
- Vote: All Ayes
- Notes: None

ii. CIAO

- Discussion: To approve employee contracts.
- Motion:for aproval of CIAO; Mrs. Dillehay Second: Mr. Deluna

- Vote: All Ayes

iii. Sporting Director

- Motion for approval of SD: Mrs. Dillehay second: Mrs. Warden
- Vote: All Ayes

d. Approval of CSP Grant Application

- Discussion: Approval of the CSP grant application, and to let Mr. Durst move forward with the application.
- Motion: Mr. Deluna
- Second: Mrs. Warden
- Vote: All Ayes
- Outcome: [Approved]
- Notes: None

VIII. New Business

a. Info sessions schedule (no board action needed)

- Presented by: Mr. Durst HOS, discussion on information sessions for families to inquire and sign up students.
- Details/Schedule: Dec. 4, 2025 Nampa Library, 5:30pm
- Dec. 10, 2025 Meridian Library 5:30pm
- Discussion: Board members are encouraged to attend

IX. Other Business

- Items discussed:
 - Item 1: Regular meeting scheduled for Dec. 8, 2025
 - Item 2: Look at outstanding items at next meeting
 - Mr. Deluna thanks Mr. Borup for his hard work
 - Still looking for new board members

X. Adjournment

- Time adjourned: 1:17pm
- Motion by: Mrs. Dillehay
- Seconded by: Mr. Deluna
- Vote: All Ayes