



Monthly Board Meeting Minutes

Date: December 8, 2025

Time: 4:00 PM – 5:30 PM

Location: Meridian Library(Unbound)

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

Guests: Mr. Franklin, Mr. Jensen, Mr. Durst HOS, Courtney Fletcher, Robbie, Mr. Yorgansen (Attorney)

I. Call to Order – Mr. Deluna at 4:00 PM

II. Roll Call – All board members present

III. Invocation – Mr. Deluna

IV. Pledge of Allegiance

V. Approval of Minutes (11/10/2025 – 11/20/2025)

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

VI. Public Comment (3 minutes per speaker)

- Opened: 4:11 PM
- No comments
- Closed: 4:11 PM

VII. Committee Reports

- Finances: Reimbursement request – Mrs. Warden for costs incurred
- Mr. Durst : comments on enrollment lottery, 91 students and counting, social media is where most people hear about the school.

VIII. Old Business

A. Facilities Update

- Mr. Durst waiting for PSA review; will share facility with public in future.

B. Chaplain

- Mr. Deluna spoke with chaplain about joining school, waiting for response.

C. Reimbursements:

- Mr. Durst has some reimbursements, review at a later date.

D. Board Policies

- Mr. Moore & Mrs. Dillehay waiting on list to review policies.
- Mr. Yorganson to email in a day or two.

E. LMS/SIS Procurement & Student Info System

- Mr. Durst recommends that Mr. Franklin Review programs
 - Discussion on Alma vs. Infinite Campus vs. Quick School Systems
 - Mrs. Dillehay recommends Infinite Campus (ease of use & support)
 - Mr. Franklin wants a program that's seamless and easy to use, hes familiar with infinite campus.
 - Mr. Jensen: also familiar with Infinite Campus; Mrs. Warden feels infinite Campus or Quick Schools would be good.
 - Mrs. Diillehay recommends asking other districts what they use
 - Mrs. Warden recommends Mr. Franklin review 3 programs by Thursday the 18th and to report back to the board.
 - Motion: Mrs. Warden– to review SIS from Mr. Franklin
 - Second: Mr. Moore
 - Vote: All Aye – Approved
 - LMS (Learning Management System) for reinforcement days– Engagely
 - Mr. Franklin discussed Engagely – “all in one” platform
 - Mr. Durst highly recommends approving Engagely
 - Motion: Mr. Moore- to approve LMS System Engagely
 - Second: Mrs. Warden
 - Vote: All Aye – Approved
- #### F. Update on Board Member
- Mr. Durst to advertise for board member on social media
 - Looking for a candidate with HR, fundraising, sports background
 - Motion: Mrs. Warden- To allow Mr. Durst to advertise for Board Member position
 - Second: Mr. Moore

- Vote: All Aye – Approved
- G. Finalization Early Adopters Plan
- Mr. Durst recommends finalize date for Jan. 10th and make it live for final early adopters list
- Motion: Mrs. Warden
- Second: Mr. Moore
- Vote: All Aye – Approved

IX. New Business

A. Approve Social Media Policy

- Discussion: Mr. Durst – would like ability to monitor comments on social media that don't follow guidelines.
- Motion: Mr. Moore- To approve monitor of social media
- Second: Mrs Warden
- Vote: All Aye – Approved

B. Potential Athletic Club Partnership & Delegation of Authority

- Discussion: Mr. Durst comments on possible partnerships for club sports
- Would like to post RFP out for potential partners
- Motion: Mrs. Dillehay -to delegate Mr. Durst + Mr. Jensen authority
- Second: Mrs. Warden
- Vote: All Aye – Approved

C. Curriculum Procurement

- Mr. Durst comments on Saxon Math cost and options for purchasing

D. Staff Compensation Plan & Designation of Authority

- Board to approve a compensation plan
- Mr. Durst, to create a plan and bring it back to board for approval
- Motion: Mrs. Warden – for Mr. Durst to create a compensation plan
- Second: Mr. Moore
- Vote: All Aye – Approved

X. Other Business / Discussion

- Mr. Deluna would like to give Mr. Durst ability to house + feed applicants (to come for training, etc.)
- Motion: Mrs. Warden – to give Mr. Durst budget authority (housing & feeding applicants)
- Second: Mr. Moore
- Vote: All Aye – Approved

XI. Adjournment Time: 5:30 PM

Mr. Deluna Adjourned meeting