Babicon Academy Special Board Meeting Minutes

Date: December 18, 2025

Time: 3:00 PM

Location: Nampa Public Library

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

Quorum: Yes

Guests: Clint (Round Table), Mr. Durst(HOSS), Chris Yorgason, Mr. Milliner (Board Member Applicant)

I. Call to Order – Mr. Deluna

II. Roll Call – Mrs. Warden

III. Invocation – Mr. Deluna

IV. Pledge of Allegiance – All

V. Approval of Agenda

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

VI. Public Comment (3 minutes per speaker)
    Opened and closed – No public comments

VII. Old Business

A. SIS Selection

- Moved to hold at end of meeting.
- Motion: Mr. Moore
- Second: Mrs. Warden
- Vote: All Ayes

B. Board Member
- Mr. Deluna introduces Mr. Milliner
- Mr. Milliner provides background: work experience, entrepreneur, merchandise line with logos, fitness apparel brand, water brand, copyright/trademark laws (Mr. Yorgason comments)
- Mrs. Warden asks about alignment of beliefs/values with charter school
- Mr. Durst asks why Mr. Milliner wants to be on the board
- Mr. Milliner answers: to leave a legacy for future generations
- Discussion on entrepreneurship, fitness brand
- Mr. Moore asks about water company
- Mr. Deluna recommends Mr. Milliner become a board member

- Motion Mrs. Warden – to appoint Mr. Milliner to the board
- Second: Mr. Moore
- Mr. Moore proposes amendment to discuss in private about Mr. Milliner
- Mr. Yorgason comments on open meeting laws
- Mr. Moore withdraws amendment
- Vote on original motion: All Aye
- Mr. Milliner added to board for remainder of meeting

VIII. New Business

A. Assessment Tool Selection

- Mr. Durst discusses pricing, updates Mr. Milliner on PEAR system, etc.
- Mr. Moore comments on testing ideas, reading instructions before tests, looking for patterns when testing
- Motion: Mr. Moore to approve PEAR system
- Second: Mr. Millener
- Vote: All Aye – Approved

Mr. Durst asks to discuss/underwriter selection and skip to item **D.**
- Motion to skip to item D :Mr. Moore
- Second: Mr. Milliner
- Vote – All Ayes
- Motion: Mr. Moore – to allow Mr. Durst to obtain permit
- Second: Mr. Millener
- Vote: All Aye

D. Financial Institution selection for bond acquisition
- Mr. Biesinger addresses board on financial side for building
- Discusses Round Table Funding, underwriters, proposals
- Heard from H&J Sims firm and Raymond James
- Mr. Biesinger discusses fee summary for the two firms; recommends Raymond James
- Mr. Moore asks about budget, 20-yr term financing
- Mr. Millener asks about percentage for loan, interest only for 1 yr
- Mr. Biesinger asks board to make motion to approve Raymond James
- Mr. Yorgason adds experience working with underwriters, supports Raymond James
- Motion: Mr. Moore – to accept Raymond James as underwriter
- Second: Mrs. Warden
  Vote: All Aye

Revert to SIS Selection Old Business Item A.
- Mr. Durst comments; Mr. Franklin response
- Alma recommended for SIS system selection
- Motion: Mrs. Warden – to select Alma for SIS for a 3 yr. term
- Second: Mr. Moore

Vote: All Aye – Approved

B. Building Banner
- MR. Durst would like a banner to place on building for advertment and to approve permit and spending authority.
- Motion: Mr. Moore to allow Mr. Durst to attain Permit
- Second: Mr. Milliner
  Vote: All Ayes
  - Motion: Mr. Moore to allocate Mr. Durst spending authorityto spend 1,500.00 for banner and permit.
  - Second Mrs. Warden
    Vote: All Ayes

C. Earnest Money
1. Delegate authority resolution
   - Discussion: Mr. Moore on giving Mr. Durst authority to execute any lease agreement
   - Motion: Mr. Moore
   - Second: Mr. Millener
   - Vote: All Ayes
2. Spending authority
   - Authorize earnest moneyby Mr. Moore
   - Motion: Mrs. Warden – to give Mr. Moore auathority to write earnest check
   - Second: Mr. Millener
   - Vote: All Ayes

IX. Other Business
- Mr. Durst updates: 240 students enrolled for 1st lottery so far

Adjournment

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