InTech Collegiate Academy Governing Board Meeting Minutes

Date/Time:	25 Sept 2025, 4PM
Place:	InTech Collegiate Academy 1301 N 600 W Ste 110, Logan, UT
Board Members Present:	Tony Lowry, Becky Thoms, Harri Latvakoski, Seth Humphries
Board Members Absent:	Larry Williams, Steve Lucero, Cindy Parkinson,
Staff Present:	Jason Stanger
Next Meeting:	23 Oct 2025 at 4 pm

Welcome/Announcements

1) Pledge of Allegiance

Approval of Consent Agenda

2) Consent Agenda

    a. Items listed for consent agenda
        i. Board Minutes from 28 Aug 2025
        ii. Business Manager's Report for Aug 2025
        iii. School Fees Policy amendment
        iv. Educational Services Outside of Regular Employment Policy

    b. Vote: Approval of the Consent Agenda
        i. Motion: Seth Humphries
        ii. Second: Harri Latvakoski
        iii. Vote: Unanimous in the affirmative

Action Agenda

3) Emergency Behavioral Interventions Policy
    a. Major Provisions:
        i. Updates for legal compliance with most recent legislative session
    b. Vote:
        i. Motion to Approve: Tony Lowry
        ii. Second: Harri Latvakoski
        iii. Vote: Unanimous in the affirmative

Information/Reports Agenda

4) Proposals for Future Action
    a. Faculty Compensation Enhancement
        i. $750 increase for full time employees
        ii. $325 increase for part-time employees

iii. Payable in Nov

b. Phase 1 Entry Plaza construction proposal
   i. Remove 2 trees and a portion of fencing
   ii. Pour concrete in open planter and create concrete step/seating
c. Dress and Grooming Policy amendment
   i. Adds a fragrance sensitivity provision
d. Student Cell Phone policy update
   i. Specifically allows for electronic device confiscation
   ii. Specifically allows for suspension for confiscation refusal
e. Immunization and Communicable Diseases policy
   i. Technical update – added to consent agenda

5) Reports
   a. Executive Director's Report

Adjournment

a. Vote: Unanimous consent/without objection