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 25 Sept 2025
        ii. Business Manager's Report for Sept 2025
        iii. Dress & Grooming Policy amendments
        iv. Immunization s & Communicable Diseases Policy amendments

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

Action Agenda

3) Student Cell Phone Policy
    a. Major Provisions:
        i. Prohibits cell phones and similar devices during class time
        ii. Allows teachers to make exceptions
        iii. Stipulates confiscation is allowed for violations and suspension is allowed for students failing to allow confiscation
    b. Vote:
        i. Motion to Approve: Seth Humphries
        ii. Second: Tony Lowry
        iii. Vote: Unanimous in the affirmative

4) Entry Plaza
    a. Exec Director sought approval to seek bids for "Phase 1"
    b. Vote:
        i. Motion to Approve: Harri Latvakoski
        ii. Second: Tony Lowry

iii. Vote: Unanimous in the affirmative

5) Faculty Compensation Enhancement approval
   a. Major Provisions:
      i. $750 payroll enhancement for FT
      ii. $375 payroll enhancement for PT
      iii. Payable in Nov
   b. Vote:
      i. Motion to Approve: Seth Humphries
      ii. Second: Harri Latvakosksi
      iii. Vote: Unanimous in the affirmative

Information/Reports Agenda

6) Proposals for Future Action
   a. Sex ed amendments (based on legislative requirement)
      i. Sent to consent agenda

7) Reports
   a. Executive Director's Report
   b. Accreditation Analysis Reports
      i. Student Performance Analysis
      ii. Stakeholder Feedback Analysis
      iii. Learning Environment Analysis

Adjournment

a. Vote: Unanimous consent/without objection