InTech Collegiate Academy Governing Board Meeting Minutes

Date/Time:	22 Jan 2026, 4PM
Place:	InTech Collegiate Academy 1301 N 600 W Ste 110, Logan, UT
Board Members Present:	Tony Lowry, Becky Thoms, Harri Latvakoski, Seth Humphries, Steve Lucero, Cindy Parkinson, Kathy Christiansen
Board Members Absent:	
Staff Present:	Jason Stanger
Next Meeting:	26 Feb 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 23 Oct 2025
        ii. Business Manager's Report for Dec 2025
        iii. Sex Education policy amendment

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

Action Agenda

3) Parent Involvement Council Bylaws amendment
    a. Previously approved by Parent Involvement Council 4-0-2
    b. Major Provisions:
        i. Change in dates for elections
        ii. Technical changes
    c. Vote: Approval of PIC Bylaws amendment
        i. Motion to Approve: Seth Humphries
        ii. Second: Harry Latvakoski
        iii. Vote: Unanimous in the affirmative

4) FY25 Audit Report acceptance
    a. "Clean" audit report
    b. Vote: Accept audit report
        i. Motion to Approve: Harri Latvakoski
        ii. Second: Cindy Parkinson

iii. Vote: Unanimous in the affirmative

5) 2026-27 Calendar Approval
   a. Major Provisions:
      i. Match major breaks with CCSD and LCSD
      ii. End date before Memorial Day
   b. Vote:
      i. Motion to Approve: Kathy Christiansen
      ii. Second: Tony Lowry
      iii. Vote: Unanimous in the affirmative

6) 2026-27 Trust Land Plan
   a. Major Provisions:
      i. Stipends/benefits for after-school tutoring/summer school ($15,000)
      ii. Payroll/benefits for PT intervention specialist/aide ($20,000)
      iii. Test replacement/upgrade ($5,000)
      iv. eText replacement/upgrade ($4,182.93)
      v. 1:1 Laptop Replacement ($25,000)
      vi. Savings generated in one area to be redeployed to additional resources in one of the areas of spending
   b. Vote:
      i. Motion to Approve: Tony Lowry
      ii. Second: Kathy Christiansen

Information/Reports Agenda

7) Proposals for Future Action
      i. Increase mileage reimbursement form $0.50 to $0.75
         1. To consent agenda

8) Reports
   a. Executive Director's Report

Adjournment

   a. Vote: Unanimous consent/without objection