

**InTech Collegiate High School Board of Governors**  
**Meeting Minutes: 26 Sept 2019**

Board Members Present: Mike Liechty, Dan Ostler, Charlie Huenemann, Kyla Doyle  
Board Members Absent: Andrea Wilson, Brad Kropp, Brent Lawyer  
Staff Present: Jason Stanger  
Next Meeting: Thursday 24 Oct 2019 at 4 pm

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Welcome/Announcements

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Approval of Consent Agenda

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- 1) Consent Agenda Items
  - a. Board Minutes from Aug 22, 2019
  - b. Aug 2019 Treasurer's Report
  - c. SPED Amendments (SLD Qualification Method)
  - d. Employee Code of Conduct Policy
  
- 2) Approval of the Consent Agenda
  - a. Motion: Mike Liechty
  - b. Second: Dan Ostler
  - c. Vote: Unanimous in the Affirmative

Action Items

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No action items for this meeting

Policy/Plans Proposal

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- 3) Student Fee Policy Amendment
  - a. Policy based on new law/regulations related to 2018 audits (statewide) of compliance with 1994 permanent injunction
  - b. Changes to fee policy are phased, along with deadlines for change in law
  - c. Will require re-evaluating some practices
  
- 4) Enrollment Policy Amendment
  - a. Changes made to add provisions for 7/8 grade enrollment
  - b. Inclusion of prohibition re: providing enrollment incentives
  - c. Placed on consent agenda
  
- 5) Disbursement Policy Amendment
  - a. Changes the asset capitalization threshold from \$500 to \$1000

- b. Executive Director, Business Manager, and Auditor have all signed off on the proposal
- c. Placed on the consent agenda

#### Reports/Information Items

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- 6) Executive Director Report provided by Jason Stanger
- 7) Review of Board Liability Insurance
- 8) Annual Public Meeting Training provided by Jason Stanger

#### Adjournment

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- 9) Vote:                      Unanimous consent