

InTech Collegiate Academy Governing Board Meeting Minutes

Date/Time: 18 November 2021, 4PM
Place: InTech Collegiate Academy
1787 N Research Park Way, North Logan

Board Members Present: Becky Thoms, Harri Latvakoski, Seth Humphries, Mike Liechty, Pamela Budge, Dan Ostler Sam Holdener

Board Members Absent:

Staff Present: Jason Stanger

Next Meeting: Thurs 27 Jan 2022 at 4 pm

Welcome/Announcements

No recording was made as the only public portions of the meeting were votes to close the meeting, reopen the meeting, and adjourn.

Approval of Consent Agenda

1) Closed Session

- a. Board meeting was closed to act as a RFP evaluation committee for a financial advisor to assist with developing a new facility.
- b. State Purchasing provided a courtesy posting of the RFP solicitation: #NS22-36
- c. Vote to Enter Closed Session:
 - i. Motion: Seth Humphries
 - ii. Second: Harri Latvakoski
 - iii. Vote:
 - Holdener - aye
 - Humphries - aye
 - Ostler - aye
 - Thoms - aye
 - Latvakoski - aye
 - Budge - aye
 - Liechty - aye
- d. The Board discussed relative merits of and scored (according to the RFP and state law/rule) proposals from three offerors and issued the opinion that the contract be awarded to RoundTable Funding.
- e. Vote to Exit:
 - i. Motion: Dan Ostler
 - ii. Second: Harri Latvakoski
 - iii. Vote: Unanimous in the affirmative

Adjournment

2) Vote: Unanimous consent