

# Edith Bowen Laboratory School Governing Board Meeting Unofficial Minutes Zoom Meeting June 9, 2025 2:30 PM

## **Board Members Present**

Dr. Steven Camicia - Board Chair Dr. Jody Clarke-Midura Whitney Mortenson Frank Schofield Dr. Nate Justis Jennifer Barton Carolina Harward (GB Secretary)

Excused:

Dr. Shawn Whiteman - Interim Dean Dr. Laura Reina Joel Lopez

# 1. WELCOME & CALL TO ORDER

a. Roll call

Dr. Steven Camicia called the meeting to order at 2:30 pm. Roll call.

Dr. Steven Camicia - Board Chair Dr. Jody Clarke-Midura Whitney Mortenson Frank Schofield Dr. Nate Justis Jennifer Barton Carolina Harward (GB Secretary)





# Edith Bowen Laboratory School Governing Board Meeting Unofficial Minutes Zoom Meeting June 9, 2025 2:30 PM

#### 2. CONSENT ITEMS

a. Vote to approve board meeting minutes from May 15, 2025

**Motion:** Whitney Mortenson **Second:** Frank Schofield

**Vote:** Dr. Steven Camicia - Board Chair

Dr. Jody Clarke-Midura Whitney Mortenson Frank Schofield

3. Public Comment
No Public Comment.

## 4. BUSINESS MANAGER REPORT

a. No updates

## 5. REGULATORY & STATUTORY COMPLIANCE

a. Participation in Mental Health Screening Program (Utah Code 53F-2-522) next year (vote)

**Motion:** Whitney Mortenson **Second:** Frank Schofield

**Vote:** Dr. Steven Camicia - Board Chair

Dr. Jody Clarke-Midura





# Edith Bowen Laboratory School Governing Board Meeting Unofficial Minutes Zoom Meeting June 9, 2025 2:30 PM

Whitney Mortenson Frank Schofield

- 6. SCHOOL REPORTS
  - a. No updates
- 7. Adjour

The meeting adjourned at 2:36 PM

