

**Edith Bowen Laboratory School
Governing Board Meeting
Unofficial Minutes
The Collaboratory Room 233
August 21, 2025
3:30 PM**

Board Members Present

Dr. Steven Camicia - Board Chair
Dr. Shawn Whiteman - Interim Dean
Dr. Jody Clarke-Midura
Becky Quay
Frank Schofield
Whitney Mortenson
Chris Woodward
Joel Lopez
Dr. Nate Justis
Dr. Laura Reina
Jennifer Barton
Carolina Harward (GB Secretary)

1. WELCOME & CALL TO ORDER

a. Roll call

Dr. Steven Camicia called the meeting to order at 3:30 pm. Roll call.

Dr. Steven Camicia - Board Chair
Dr. Shawn Whiteman - Interim Dean
Dr. Jody Clarke-Midura
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2. CONSENT ITEMS

a. Vote to approve board meeting minutes from June 9, 2025

Motion: Frank Schofield

Second: Whitney Mortenson

Vote: Dr. Steven Camicia

Whitney Mortenson

Dr. Jody Clarke-Midura

Frank Schofield

Becky Quay

Dr. Shawn Whiteman

3. Public Comment

No Public Comment.

4. BUSINESS MANAGER REPORT

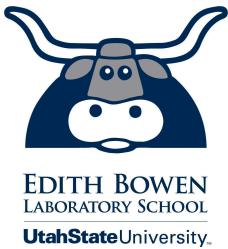
a. No monthly updates

5. REGULATORY & STATUTORY COMPLIANCE

a. Review Early Learning Plan 2025-2026 (no vote required)

Laura provided updates on the early learning plan, highlighting enhanced processes and new annual targets. This year, the focus is on two math goals: one for first grade concepts and applications, and another involving assessment for





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second grade, essential for state reporting. In an upcoming meeting, the team will review last year's data and objectives.

While setting specific math and literacy goals for each grade is not mandatory, the team is enthusiastic about implementing early learning goals, including Tier 1 and Tier 2 instruction and professional development for teachers to address foundational skills.

6. SCHOOL REPORTS

- a. Principal's report - Dr. Justis
 - i. Highlights
 - In June, we held our second annual conference with a 50% increase in attendance.
 - Joey Kozlowski, a finalist for Teacher of the Year.
 - New team members include Coach Johnson and Mr. Fallis, while Maurine joins us through a mental health grant. We're also welcoming Michael Talbot as our new school resource officer. Melodie Weston, who is doing an incredible job has joined us in the front office as the new Administrator Assistant.
 - Next month we'll have policy revisions on cell phones due to SP178 and a transition from the teacher salary supplement program to the Shine program, focusing on teacher retention in high-need areas. Engaging teachers in discussions about AI use in classrooms is encouraged.
 - We've created a wellness room for staff support.





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LABORATORY SCHOOL
Utah State University

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7. Adjourn

The meeting adjourned at 3:44 pm. The following meetings will be held in person at 3:30 pm on the third Thursday of each month.

