



EDITH BOWEN
LABORATORY SCHOOL
UtahStateUniversity.

**Edith Bowen Laboratory School
Governing Board Meeting
Unofficial Minutes
The Collaboratory Room 233
March 19, 2026
3:30 PM**

Board Members Present

Dr. Steven Camicia - Board Chair

Dr. Al Smith - Dean

Frank Schofield - LCSD Superintendent

Becky Quay - LCSD Board Member

Chris Woodward - PTA President

Whitney Mortenson

Hollie Downs - EBLS Faculty Representative

Dr. Nate Justis

Carolina Harward (GB Secretary)

Excused:

Dr. Jody Clarke-Midura

Dr. Laura Reina

Jennifer Barton

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

Dr. Al Smith

Frank Schofield

Becky Quay

Chris Woodward

Whitney Mortenson

Hollie Downs

Dr. Nate Justis

Carolina Harward



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2. CONSENT ITEMS

- a. Vote to approve board meeting minutes from February 17, 2026.
- Minutes were approved and amendments adopted by the board.

Motion to approve: Frank Schofield

Second: Chris Woodward

Vote: Dr. Steven Camicia
Dr. Al Smith
Frank Schofield
Becky Quay
Whitney Mortenson
Chris Woodward

3. BUSINESS MANAGER REPORT

a. Monthly summary

- Jennifer will share additional details about the report at next month's meeting.

[Monthly Comparison FY26](#)

[Summary of Accounts Mar Meeting FY26.pdf](#)

4. PUBLIC COMMENT

No Public Comment

5. REGULATORY & STATUTORY COMPLIANCE

- a. School Safety and Anti-Bullying policies (3050 and 3220) (Nate Justis)
- i. Updates regarding 3rd party review and policy revisions
- Updates were presented related to the 3rd party review and the policy revisions.



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- b. Vote on Policy 2210 Supplement for Highly Needed Educators (SHiNE) (Nate Justis)
- Board members reviewed and discussed the draft policy.
Motion to approve: Frank Schofield
Second: Dr. Al Smith
Vote: Dr. Steven Camicia
Dr. Al Smith
Frank Schofield
Becky Quay
Whitney Mortenson
Chris Woodward

[Draft Policy 2210 Supplement for Highly Needed Educators \(SHiNE\)](#)

- c. State LAND Trust (Nate Justis)
- State LAND Trust Training
 - Board members watched the training video.
 - Board members reviewed and discussed the draft policy updates.
 - As recommended by the USBE, the council will be referred to as the *Charter Trust Land Council*.
 - Vote on revision to Policy 1140: School Community Council
 - Board members reviewed and discussed the draft policy.
Motion to approve: Dr. Al Smith
Second: Frank Schofield
Vote: Dr. Steven Camicia
Dr. Al Smith
Frank Schofield
Becky Quay



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[Draft Policy 1140 - Charter Trust Land Council](#)

- d. Discuss adopting a digital Student Intervention Early Warning System - Panorama (Nate Justis)
 - Board members reviewed and discussed possible early warning systems.

6. SCHOOL REPORTS

- a. Principal's report (Nate Justis)
 - i. Highlights
 - Third Grade - Cache Valley Tour
 - Teacher Professional Development
 - Visit from Dr. Molly Hart, State Superintendent
 - First Grade - Ogden Nature Center

7. ADJOURN

The meeting adjourned at 4:32 PM.