



EDITH BOWEN  
LABORATORY SCHOOL  
UtahStateUniversity.

**Edith Bowen Laboratory School  
Governing Board Meeting  
Official 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



EDITH BOWEN  
LABORATORY SCHOOL  
UtahStateUniversity.

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

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.



EDITH BOWEN  
LABORATORY SCHOOL  
UtahStateUniversity.

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

- 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)
- i. 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*.
  - ii. 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



EDITH BOWEN  
LABORATORY SCHOOL  
UtahStateUniversity.

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

Whitney Mortenson  
Chris Woodward

[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.