



EDITH BOWEN
LABORATORY SCHOOL
UtahStateUniversity.

**Edith Bowen Laboratory School
Governing Board Meeting
Unofficial Minutes
The Collaboratory Room 233
April 16, 2026
3:30 PM**

Board Members Present

Dr. Steven Camicia - Board Chair

Dr. Al Smith - Dean

Frank Schofield - LCSD Superintendent

Dr. Jody Clarke-Midura - Elected Parent

Becky Quay - LCSD Board Member

Chris Woodward - PTA President

Whitney Mortenson - Elected Parent

Dr. Nate Justis - School Principal

Jennifer Barton - Business Administrator

Carolina Harward - Gov. Board Secretary

Excused:

Hollie Downs - Faculty Liaison

1. WELCOME & CALL TO ORDER

a. Roll call

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

2. CONSENT ITEMS

a. Vote to approve board meeting minutes from March 19, 2026.

Action: Vote to approve board meeting minutes from March 19, 2026.

Motion to approve: Chris Woodward

Second: Dr. Al Smith

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Frank Schofield - yes

Dr. Jody Clarke-Midura - abstain

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes



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3. BUSINESS MANAGER REPORT

a. Monthly summary

Jennifer Barton presented the monthly summary and answered questions.

[Monthly Comparison FY26](#)

[Summary of Accounts Apr Meeting FY26](#)

4. PUBLIC COMMENT

No Public Comment

5. REGULATORY & STATUTORY COMPLIANCE

a. School Safety and Anti-Bullying policies (Nate Justis)

- i. Updates regarding 3rd party review and policy revisions (Chris Woodward)

Chris Woodward presented policy revisions from the board-appointed working group and board members discussed these revisions.

[Draft Revisions for Policies 3010 3050 3220 3350](#)

b. State LAND Trust (Nate Justis)

- i. Vote on School Land Trust plan for SY27 with council signature page

Action: To vote to approve School Land Trust plan for SY27 with council signature page.

Motion to approve: Whitney Mortenson

Second: Frank Schofield

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Frank Schofield - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes



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[School Land Trust plan for SY27 with council signature page](#)

- c. Appoint election committee with board approval (Steven Camicia)

Action: To vote to approve election committee structure that includes the returning elected parent member, the school principal, and the board secretary.

Motion to approve: Chris Woodward

Second: Dr. Jody Clarke-Midura

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Frank Schofield - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

- d. Discuss adopting a digital Student Intervention Early Warning System (Nate Justis)

Principal Justis proposed adopting the Impact Suite system to meet this requirement.

6. SCHOOL REPORTS

- a. Principal's report

- i. Highlights

Principal Justis presented school highlights.

7. ADJOURN

This meeting adjourned at 4:52 PM.