



**Edith Bowen Laboratory School
Governing Board Meeting
Unofficial Minutes
The Collaboratory Room 233
May 20, 2026
3:30 PM**

Board Members Present

Dr. Steven Camicia - Board Chair

Dr. Al Smith - Dean

Dr. Jody Clarke-Midura - Elected Parent *arrived after the meeting had commenced

Becky Quay - LCSD Board Member

Chris Woodward - PTA President

Whitney Mortenson - Elected Parent

Hollie Downs - Faculty Liaison

Dr. Nate Justis - School Principal

Dr. Laura Reina - School Vice-Principal

Jennifer Barton - Business Administrator

Carolina Harward - Gov. Board Secretary

Excused:

Frank Schofield - LCSD Superintendent

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 April 16, 2026.

Action: Vote to approve board meeting minutes from April 16, 2026.

Motion to approve: Whitney Mortenson

Second: Becky Quay

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

Dr. Jody Clarke-Midura was not in attendance for the vote.



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3. BUSINESS MANAGER REPORT

a. Monthly summary (Jennifer Barton)

Jennifer Barton presented the monthly summary and answered questions.

[Summary of Accounts May Meeting FY26](#)

[Monthly Comparison FY26 May Meeting](#)

b. School Land Trust spending update (Jennifer Barton)

Jennifer Barton presented the Land Trust spending update report and answered questions.

[Land Trust Spending SY 2025-2026](#)

c. Vote on SY27 Budget (Jennifer Barton)

Jennifer Barton presented the SY27 Budget and answered questions.

Action: Vote to approve SY27 Budget

Motion to approve: Becky Quay

Second: Chris Woodward

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

[Budget By Index FY27 Preliminary](#)

4. PUBLIC COMMENT

During the public comment period, Nathan Laursen offered comments to the board.



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5. REGULATORY & STATUTORY COMPLIANCE

a. School Safety and Anti-Bullying policies

i. Updates regarding 3rd party review (Nate Justis)

Dr. Steven Camicia reported receiving the report.

ii. Vote on policy revisions for policies 3010, 3050, 3220, and 3350 (Chris Woodward)

Chris Woodward presented the revisions made to the policies and answered questions.

Action: Vote to approve revisions on policies 3010, 3050, 3220, and 3350

Motion to approve: Chris Woodward

Second: Dr. Al Smith

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

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

b. Other Items

i. Maturation Curriculum Committee Report (Laura Reina)

Laura Reina reported that Maturation Curriculum is aligned with the current state guidelines and answered questions.

ii. Vote on technical updates to Policy 4300: Procurement (Jennifer Barton)

Jennifer Barton presented the updates to policy 4300 and answered questions.



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Action: To vote to approve technical updates to Policy 4300:
Procurement.

Motion to approve: Chris Woodward

Second: Dr. Al Smith

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

[EBLS Procurement Policy 4300](#)

- iii. Vote on School-based Mental Health Qualified Professional grant application (Nate Justis)

Principal Justis proposed to reapply for the School-based Mental Health Qualified Professional grant for the next school year and addressed questions from the board members.

Action: To vote to approve School-based Mental Health Qualified Professional grant application.

Motion to approve: Dr. Al Smith

Second: Dr. Jody Clarke-Midura

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

[Applications_ School-based Mental Health Qualifying Grant Program](#)



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6. SCHOOL REPORTS

a. Finland conference report (Hollie Downs)

Hollie Downs provided an overview of the trip to Finland, including key observations and outcomes.

b. Principal's report

i. Highlights

Principal Justis presented school highlights.

7. CLOSED SESSION

On May 20, 2026, a closed session was conducted in accordance with Utah Code 52-4-205 to discuss "the character, professional competence, or physical or mental health of an individual."

Board members in attendance: Dr. Steven Camicia, Dr. Al Smith, Becky Quay, Whitney Mortenson, Dr. Jody Clarke-Midura, and Chris Woodward.

Board member absent: Frank Schofield

Action: Vote to enter into closed session beginning at 4:28 PM

Motion to approve: Dr. Al Smith

Second: Chris Woodward

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes

Closed session adjourned at 4:40 PM



EDITH BOWEN
LABORATORY SCHOOL
UtahStateUniversity.

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8. **ADJOURN**

After the closed session ended, the board adjourned at 4:41 PM.

Action: Vote to adjourned the meeting

Motion to adjourned: Dr. Al Smith

Second: Whitney Mortenson

Vote: Dr. Steven Camicia - yes

Dr. Al Smith - yes

Dr. Jody Clarke-Midura - yes

Becky Quay - yes

Chris Woodward - yes

Whitney Mortenson - yes