Edith Bowen Laboratory School
Governing Board Meeting
Unofficial Minutes
The Collaboratory Room 233
October 15, 2026
3:30 PM

Board Members Present
Dr. Steven Camicia - Board Chair
Dr. Al Smith - Dean
Chris Woodward - Elected Parent
Becky Quay - LCSD Board Member
Frank Schofield - LCSD Superintendent
Whitney Mortenson - Elected Parent
Marlies Stott- PTA President
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:

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 September 17, 2026.
    Action: Vote to approve Board meeting minutes from September 17, 2026.
    Motion to approve: Frank Schofield
    Second: Whitney Mortenson
    Vote: Dr. Steven Camicia - yes
    Becky Quay - yes
    Frank Schofield - yes
    Chris Woodward - yes
    Whitney Mortenson - yes

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Dr. Al Smith - Abstain
Marlies Stott - Abstein

3. BUSINESS MANAGER REPORT
   a. Jennifer Barton presented the monthly summary and answered questions.

Summary of Accounts October Meeting FY27

Monthly Comparison FY27

4. PUBLIC COMMENT
   No public comment

5. REGULATORY & STATUTORY COMPLIANCE
   a. School Safety and Anti-Bullying policies
      i. Updates regarding Recommendations Implementation Plan (Nate Justis)
      Nate Justis reported that most recommendations have been completed; the behavior intervention plan review is in progress, with completion expected before the next Board meeting.

      ii. Approve revision to Anti-Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy (Nate Justis; vote)
      Nate Justis presented the Board with recent updates, and the Board voted on the policy.

      Action: Approve revision to Anti-Bullying, Cyberbullying, Harassment, Hazing, and Retaliation Policy
      Motion to approve: Dr. Al Smith
      Second: Chris Woodward

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

3050 Anti-Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy

b. Other policy discussion
   i. Discuss adoption of an Artificial Intelligence Use Policy (Chris Woodward)
   Chris Woodward presented updates on the Artificial Intelligence Use Policy and answer questions.

   ii. Discuss revisions to Parent Involvement Policy (Nate Justis)
   Nate Justis reported that a draft will be presented to the Board next month, shared with the public, and then considered for adoption.

c. Other Items
   i. SY27 Academic goals (Laura Reina)
   Laura Reina presented the SY27 Academic goals and answered questions.

6. SCHOOL REPORTS
   a. Principal's report
      i. Highlights
      Principal Justis presented school highlights.

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7. CLOSED SESSION

On October 15th, 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, Frank Schofield, Chris Woodward, Whitney Mortenson, and Marlies Stott.
Principal: Dr. Nate Justis

Action: Vote to enter into closed session beginning at 4:01 PM
Motion to approve: Chris Woodward
Second: Frank Schofield
Vote: Frank Schofield - aye
Dr. Steven Camicia - aye
Chris Woodward - aye
Marlies Stott - aye
Becky Quay - aye
Whitney Mortenson - aye
Dr. Al Smith - aye

Closed session adjourned at 4:03 PM

8. ADJOURN

After the closed session ended, the board adjourned at 4:03 PM.