Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting at 6700 Old Main Hill, Logan, UT on Thursday, Aug. 25, 2022 at 3:30 PM in the EBLS faculty room.

BOARD MEMBERS PRESENT
Dr. Steven Camicia - Chair
Greg Miller - Logan City School District
Dr. Jennifer Grewe - EBLS Parent Representative (Cache)
Dr. Steven Lucero - EBLS Parent Representative (Logan)
Frank Scotfield (Superintendent Logan City School District)
Breanne White (joined the meeting later)
Nancy Stewart
Jennifer Barton
Laura Reina
Nate Justis
Carolina Harward (Board Secretary)

Excused:
Dean Al Smith

AGENDA

1. WELCOME & CALL TO ORDER

Interim Dr. Steven Camicia called the meeting to order at 3:30 pm. Roll call was taken.

   a. Welcoming new board members
      Mr. Justis introduced the new board members: Dr. Steven Camicia (Chair), Dr. Jennifer Grewe - EBLS Parent Representative - Cache (to finish one year term) and Dr. Steven Lucero - EBLS Parent Representative - Logan.

2. CONSENT ITEMS
   a. Approve May 19, 2022 board meeting minutes (vote)
      Motion: Greg Miller
      Second: Frank Scotfield

      Vote: Dr. Steven Camicia
      Greg Miller
      Dr. Steven Lucero
Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting at 6700 Old Main Hill, Logan, UT on Thursday, Aug. 25, 2022 at 3:30 PM in the EBLS faculty room.

Frank Scotfield

b. Resignation of board member and replacement (vote)
   Mr. Justis, reported that Dr. Mitchel Colver has resigned, and according to the bylaws, Dr. Jennifer Grewe, was the next person with the most votes therefore, has been elected to finish the term from Mitchel Colver.

   Motion: Greg Miller
   Second: Frank Scotfield

   Vote: Dr. Steven Camicia
   Greg Miller
   Dr. Steven Lucero
   Frank Scotfield

3. BUSINESS MANAGER REPORT
   a. Financial updates
      Mr. Justis reported that 120K is from the Covid relief funding, this has been rolled over to the current savings account - FY 2022-2023. Next month, a spending plan for this year will be presented to the members of the board. The other funds that contribute to the savings account are the 100K funds that have been reserved for the Kindergarten playground renovation.

      Ms Barton reported that next month, an amended budget will be presented to the members of the board. Ms Barton also reported that federal funds will be used to purchase a new dishwasher.

      Mr. Greg Miller asked if it has been challenging to find aides, Mr. Justis responded that in fact it has been challenging, at the moment there is one job that needs to be filled.

      Summary of Accounts Totals FY22 Final

4. Public Comment
   No Public Comment
Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting at 6700 Old Main Hill, Logan, UT on Thursday, Aug. 25, 2022 at 3:30 PM in the EBLS faculty room.

5. REGULATORY & STATUTORY COMPLIANCE
   a. Data highlights and literacy plan approval (vote)

   Dr. Reina gave an overview of the data from last year’s end of the year. Kindergarten reached 70% growth in segmentation fluency. First Grade had 94% of students made typical or better growth. Teachers focus on skills using the LTRS training. Second grade went from 68% to 74% of students in proficiency and accuracy.

   Even though third grade didn’t reach their goal which was to increase oral reading proficiency, across the board, overall 79% of students reached typical or better growth. The 4th grade had 8% of students increase in oral reading fluency. The RISE assessments show outstanding results. 4th grade had 94% of students making typical or better growth. Fifth grade didn’t reach their goal however, they had a lot of growth as well. 6th grade achieved 87% of students' typical or better growth.

   The state monitored goal for our school was that 60% of students, grades 1 - 3 make typical or better progress from beginning to end of the year. Our school had 84.3% which is well above the state’s monitor goal.

   Dr. Reina mentioned that even in the face of a pandemic there was a lot of growth, our teachers did a wonderful job by helping our students. Dr. Reina reported the data gathered from Acadiance shows the reading proficiency is high across the school.

   Dr. Reina presented the Early Learning Plan for this year which has been pre-approved by the state, it needs to be approved by the members of the board and then it will be sent for approval by the state. Dr. Reina said that the plan identifies the tools used for each of the major five areas in literacy which consists in looking at specific programs and practices from our own literacy scope and sequence that we’ve developed as a school.

   Dr. Reina said that this plan addresses the assessments, diagnostic, and monitor progress assessments that are required by the state and others that are approved by the state. The plan shows a breakdown on how to address
the needs of Tier 2 and Tier 3 students and how to help them. The RTI program is a great resource that helps our students. Dr. Reina said that the same process is applied to the early math plan. Our math experts have developed some tools to support the Tier 2 and Tier 3 students.

Dr. Reina mentioned that the literacy goal for kindergarten is to increase phonemic segmentation fluency by 2%. The school will continue to use curriculum tools, EBLS continuum, LTRS program training, and professional development and coaching for the kindergarten team.

The math goal for 3rd grade is to increase 11%. This year 3rd grade will focus on computation.

Dr. Reina mentioned that last year, teachers became more familiar with the assessments and were able to identify specific needs. Therefore, it was decided to focus on 2nd grade to increase oral reading fluency by 4%. The plan was presented to the members of the board.

Motion: Frank Scotsfield
Second: Breanne White

Vote: Dr. Steven Camicia
Greg Miller
Dr. Jennifer Grewe
Dr. Steven Lucero
Frank Scotfield
Breanne White

6. SCHOOL REPORTS
   a. Principal’s Report (Nate)
      i. Principal Justis reported about his visit to Singapore. Principal Justis was inspired by the teachers in Singapore. He got the opportunity to visit many schools and meet great teachers.
Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting at 6700 Old Main Hill, Logan, UT on Thursday, Aug. 25, 2022 at 3:30 PM in the EBLS faculty room.

ii. Principal Justis also reported about the teacher’s PD Day that took place in the San Juan River. This PD Day experience was successful. Full of accomplishments, deep conversations about the core values that drive the Field Experiences curriculum.

iii. EBLS Field Guide
Mr. Justis and Dr. Reina reported that they have finished the EBLS Field Guide. This summer they got to finish the first draft. Mr. Justis mentioned that this is a living document subject to change, to improve institutional knowledge. This document is a significant document that could be available to other schools if desired.

EBLS Field Guide

iv. Focuses for this year
   1. Mr. Justis, shared with the members of the board the focuses for this year. Mr. Justis would like to see EBLS as a Learning Organization, Mr. Justis said the LED support for teachers will continue.

   2. Mr. Justis mentioned that the Character Education Plan would replace the leader in the program. The Character Education Plan will focus on the core values. The theme for the year is called “Lead the Way”.

v. COVID-19 precautions
Mr. Justis mentioned that according to the CDC guidelines, the COVID-19 precautions for this are as follows: Isolation for 5 days if tested positive and wear a mask for additional 5 days.

vi. Online vs. in-person board meetings
The board members decided to meet every other month on Zoom.

7. Adjourn
The meeting adjourned at 4:32 pm. The next meeting will be on Zoom, Sept 15th, 2022 at 3:30pm.
Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting at 6700 Old Main Hill, Logan, UT on Thursday, Aug. 25, 2022 at 3:30 PM in the EBLS faculty room. The public is welcome to attend the Edith Bowen Laboratory School Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the board secretary at carolina.harward@usu.edu, giving at least one working day notice.