

Sumner-Bonney Lake School District



Sumner High School Project Review Task Force

Meeting #3

April 30, 2019, 8:00 – 10:00 a.m.

Central Office Board Room

1202 Wood Ave Sumner, WA 98390

Meeting Purpose

- Review and discuss concept development for project pathway
- Identify preliminary preferred concept(s) in light of changed circumstances
- Give advice and guidance to Hainline on further development of preferred concept(s)

Agenda

Time	Topic	Description	Topic Lead
8:00 a.m.	Welcome	● Welcome: Developing the path ○ Continuing the Legacy	Laurie Dent, Ph.D., Superintendent
8:05 a.m.		● Introductions ● Agenda overview ● Ground rules ● Respond to questions from Meeting #2	Penny Mabie, EnviroIssues Facilitator
8:20 a.m.	Concept development	● Context for concepts (Phase 1 and Phase 2) ● Programming considerations ● Concept presentation ○ Advantages and challenges ○ Questions/discussion	Chuck Hartung, Hainline Matt Guilanians, Hainline
8:45 a.m.	Break		
8:50 a.m.	Concept development, continued	● Discussion continued ● Discuss preliminary preferences ● Provide guidance for further development of preferred concepts	Chuck Hartung Matt Guilanians
9:30 a.m.	Task Force Recommendations	● Develop recommendations outline ● Discussion of recommendations considerations ○ Alternate project delivery ○ Pool ○ Timing for Phase 1 / Phase 2	Penny Mabie Matt Guilanians
9:45 a.m.	Wrap up	● Action items ● Preparation for next meeting (May 14)	Penny Mabie
10:00 a.m.	Adjourn		

Ground rules

- Meetings start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your personal expertise, interests, and outcomes you wish to achieve.
- Listen respectfully and sincerely try to understand the needs and interests of others.
- Come with curiosity and willingness to listen, learn and contribute.
- Share air time

Meeting Schedule

- Meeting 4 (final meeting): May 14, 8:00 a.m. – 10:00 a.m.
- Public Meeting #1: May 28, 6-7:30 pm, Sumner Middle School
- Public Meeting #2: May 29, 6-7:30 pm, Lakeridge Middle School

Task Force Members

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|--------------------|-----------------|-----------------|
| ● Adam Chambers | ● Barbara Kiliz | ● Troy Powers |
| ● Tyson Cornett | ● Kassie Meath | ● Brad Sayre |
| ● Kyle Hardtke | ● Scott Nall | ● Seth Sherwood |
| ● Karen Harris | ● Deb Norris | ● Paul Smith |
| ● Rick Hendricks | ● Jason Olson | ● Grant Sulham |
| ● Pete Hochstatter | ● Tom Osborne | ● Ryan Turley |
| ● Matthew Kastberg | ● Dana Powers | |