1202 Wood Ave
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KNOW VALUE SUPPORT FUTURE READY

Capital Facilities Advisory Committee

June 5, 2023

Capital Facilities Advisory Committee

Meeting #3

Tehaleh Heights Elementary School,
Multipurpose Room
17520 Berkeley Pkwy E, Bonney Lake, WA
98391

Agenda

Time	Topic	Objectives	Lead Speaker
4:30 pm	**Optional Tour**	• Learn about the school and its capital facilities needs	Jennifer Knight, T.H.E. Principal
5:00 pm	**Welcome and Introductions** • Superintendent's welcome • Staff and Capital Facilities Advisory Committee (CFAC) Members' introductions	• Set the stage • Continue to develop relationships	Laurie Dent, Sumner- Bonney Lake School District, Superintendent Penny Mabie, Definitely Mabie Consulting LLC, Facilitator
5:10 pm	**CFAC Committee Business** • CFAC purpose and ground rules • Sharing and seeking information	• Review CFAC meeting norms • Overview of CFAC members' roles in sharing and seeking information with/from the community	Penny Mabie Marina Tanay Sumner-Bonney Lake School District, Capital Projects/Facilities Manager
5:15 pm	**Capital Facilities - Meeting Facility Needs** • COVID and ESSER (Elementary and Secondary School Emergency Relief) • Small Capital Projects	• Understand how COVID response provided funding opportunities • Learn about SBLSD's use of ESSER funding • Review small capital projects completed and underway	Marina Tanay, Sumner-Bonney Lake School District, Capital Projects/Facilities Manager

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5:30 pm	**Developing Guiding Principles**	• Overview of feedback on values and outcomes • Small group development of shared values and guiding principles • CFAC discussion	Penny Mabie
6:05 pm	**Break**		
6:15 pm	**Capital Facilities Planning** • Identifying Needs • Identifying Solutions	• Review SBLSD sites with capital facility needs • Understand potential solutions • Committee discussion	Matt Guilanians, Hainline Construction
6:55 pm	**Next Steps and Wrap-up**	• Review Meeting 4, September 11, 2023 • Review action items • Evaluation	Penny
7:00 pm	**Adjourn**		

Ground Rules

- Silence electronic devices during meetings
- Be respectful of all
- Listen actively, without side conversations
- Give everyone equal opportunity to speak
- Respect other's contributions and learn from them
- Look for ways to achieve mutual gain
- Together we know more; be willing to change your mind in light of new information