



1202 Wood Ave
Sumner, WA 98390
sumnersd.org
(253) 891-6000



Capital Facilities Advisory Committee

September 11, 2023

Capital Facilities Advisory Committee

Meeting #4

Location Library – Sumner High Phase 1

Agenda

Time	Topic	Objectives	Lead Speaker
4:30 pm	Optional Tour	Learn about the school and its capital facilities needs	Main Building – Front Office
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	Review CFAC meeting norms	Penny Mabie
5:30 pm	Developing Guiding Principles	- Review of guiding principles development - Consideration of draft guiding principles and effectiveness to guide decision-making - CFAC discussion / adoption of guiding principles	Penny Mabie
6:00 pm	Break		
6:10 pm	Facilities needs / projects - Understanding needs - Digging into proposed projects	- Review tracking table and purpose - Learn about proposed project details and preliminary costs - BLHS - SHS Master Plan - CFAC discussion	Matt Guilanians and Kyle McLeod, Hainline Construction



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6:55 pm	Next Steps and Wrap-up	• Review Meeting 5, October 2, 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