1202 Wood Ave
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Capital Facilities Advisory Committee

October 2, 2023

Capital Facilities Advisory Committee

Meeting #5 Mountain View Middle School Library

Agenda

Time	Topic	Objectives	Lead Speaker
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
5:20 pm	**Developing Guiding Principles**	• Review final draft of guiding principles • Adopt Guiding Principles	Penny Mabie
5:30 pm	**Facilities' Needs and Projects – Middle Schools** • Understanding needs • Digging into proposed projects	• Learn about proposed project details and preliminary costs o New Tehaleh MS o Lakeridge MS Expansion • CFAC discussion	Matt Guilanians and April Elliott, Hainline Construction

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6:00 pm	**Break**		
6:10 pm	**Facilities' Needs and Projects – Elementary Schools** • Understanding needs • Digging into proposed projects	• Learn about proposed project details and preliminary costs o New Tehaleh MS o Lakeridge MS Expansion • CFAC discussion	Matt Guilanians and April Elliott
6:55 pm	**Next Steps and Wrap-up**	• Review Meeting 6, November 6, 2023 • Review action items • Evaluation	Penny Mabie
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