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

KNOW VALUE SUPPORT FUTURE READY

Capital Facilities Advisory Committee

January 22, 2024

Capital Facilities Advisory Committee

Meeting #8

Bonney Lake High School, Library
10920 199th Ave. Ct. E.
Bonney Lake

Agenda

Time	Topic	Objectives	Lead Speaker
4:30 pm	**Optional Tour**	• Learn about the school and its capital facilities needs	Anthony Clarke, BLHS 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	• Review CFAC meeting norms	Penny Mabie
5:15 pm	**Reboundary Information** • Data sharing • Contribution to capacity needs	• Learn about reboundarying and its potential to address capacity needs • CFAC discussion about whether to include in recommendations	Marina Tanay Penny

5:35 pm	**Prioritization Workshop**
	• Identify potential project packages
	• Identify funding approaches
		• Small groups use information and data provided and develop potential "packages"
		• Include:
		  • Projects/actions
		  • Associated funding mechanisms
		  • Rationale narrative
			Committee Members

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

KNOW VALUE SUPPORT FUTURE READY

Capital Facilities Advisory Committee

6:15 pm	**Break**		
6:25 pm	**Prioritization Workshop, continued**	• Continue to develop proposals	Committee Members
6:55 pm	**Proposal Presentations**	• Hear small group proposals • Discuss merits and concerns of proposals • Identify promising proposals for consideration and refinements	Committee Members Penny
7:25 pm	**Next Steps and Wrap-up**	• Discuss topics and discussion format for Meeting 9, February 5, 2024 • Review action items • Evaluation	Penny
7:30 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