

FUTURE READY



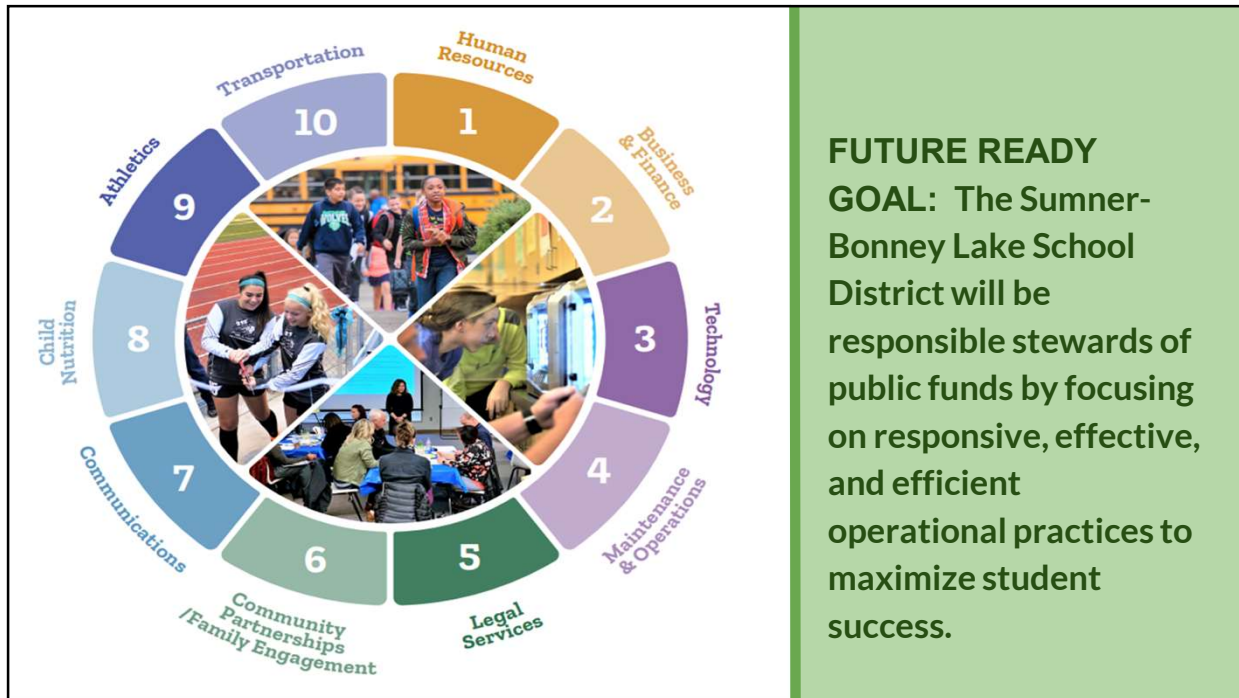
Capital Facility Advisory Committee

February 5, 2024

Our promise in the Sumner-Bonney Lake School District is to **know, value, and support** every student, helping them **graduate ready** to pursue a **promising future**.



Achieving this commitment honors our deeply held belief that **EQUITY** is achieved when each student receives what they need to graduate prepared for success after high school.



Meeting #9 Agenda – February 5, 2024

- 5:00 Welcome and Introductions
- 5:10 Committee Business
- 5:15 Information Follow-Up
- 5:35 Prioritization Workshop #2
- 6:15 Break
- 6:25 Prioritization Workshop #2 continued
- 7:00 Prepare for Recommendations Development
- 7:25 Next Steps and Wrap Up

Capital Facility Advisory Committee - February 5, 2024



Introductions

Laurie Dent – Superintendent

Penny Mabie – Facilitator

Marina Tanay – Capital Projects and Facilities Manager

Matt Guilani – Consultant, Project Manager, Hainline

Kyle McLeod – Consultant, Project Manager, Hainline



Capital Facility Advisory Committee - February 5, 2024

Purpose of this Committee

Working under the authority of the Sumner-Bonney Lake School District and leadership of Hainline, the goal of the CFAC is to [make recommendations for a long-term capital facilities plan that includes funding measures.](#)

CFAC will meet monthly starting in the Spring of 2023 to [study facilities needs, review data, and develop a plan designed to meet the needs of students over the next 10 years.](#)

The committee's work will culminate in a [working list of future priorities and a recommendation to the school board for future funding.](#)



Capital Facility Advisory Committee - February 5, 2024

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



Capital Facility Advisory Committee - February 5, 2024

Committee Business

- Check in with committee members
- March meeting location



Capital Facility Advisory Committee - February 5, 2024

Information Follow-Up

- Clarification of phases of Sumner High School Master Plan and how they can be combined
- Information about phasing construction of a new middle school



Capital Facility Advisory Committee - February 5, 2024

Prioritization Workshop #2

- Full group discussion on packages developed by small groups on 1/22/24
- Identify commonalities and determine if there is consensus on those elements
- Consider differences and determine trade-offs – determine what to include and what to leave for future funding
- Discuss funding approaches
- Check prioritized package against guiding principles



Capital Facility Advisory Committee - February 5, 2024

Guiding Principles

- Consider physical, social and emotional safety
- Maximize positive impact on students
- Make data driven decisions in responding to growth
- Consider equity and inclusion, including People and access; Facilities; Geography
- Seek flexible facilities that serve students, staff, and community members
- Be good stewards of public funds, including Support families without putting undue tax burden on them; Be transparent; Understand and consider community expectations



Capital Facility Advisory Committee - February 5, 2024

Break



Capital Facility Advisory Committee - February 5, 2024

Prioritization Workshop #2 (continued)

- Continue to develop prioritized package and funding approach(es)

Capital Facility Advisory Committee - February 5, 2024



Prepare for Recommendations Development

- Determine any refinements still to be made to prioritized package
- Identify points that need clarification or contextualization

Capital Facility Advisory Committee - February 5, 2024



In Closing

- Next Steps – Discuss topics and discussion format for next meeting
- Action Items
- Evaluation
- Next Meeting – Monday, March 4, 2024, 5:00 – 7:00 pm, TBD



Capital Facility Advisory Committee - February 5, 2024

Evaluation

- Information provided supported discussion & was thorough
- Adequate time for discussion
- You felt heard and understood

More feedback? Email to penny@definitely-mabie.com



Capital Facility Advisory Committee - February 5, 2024