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

KNOW VALUE SUPPORT FUTURE READY

Capital Facilities Advisory Committee

March 4, 2024

Capital Facilities Advisory Committee

Meeting #10

Lakeridge Middle School, Library
5909 Myers Road East
Bonney Lake

Agenda

Time	Topic	Objectives	Lead Speaker
4:30 pm	**Optional Tour**	• Learn about the school and its capital facilities needs	Toby Udager, LMS 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	**Recap of Meeting #9** • Review outcomes • Respond to information requests from Meeting #9	• Progress made and key rationales -- What we heard • Provide information about bonding capacity, current and future • Committee questions and discussion	Penny Mabie Bang Parkinson, Sumner-Bonney Lake School District, Chief Finance Officer
5:40 pm	**District Considerations and Proposal** • Present district priorities and a proposal to reflect	• District shares an alternative proposal that responds to priorities from November, 2023 committee meeting • Committee questions and discussion	Marina Tanay
6:10 pm	**Break**		

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6:20 pm	**Recommendations Development**	• Review guiding principles, other committee priorities, and district priorities • Compare and contrast committee proposal and district proposal • Identify points of alignment • Determine elements for inclusion in committee recommendation • Identify key rationale for inclusion in recommendations report	Penny Mabie Committee Members
7:00 pm	**Prepare for Recommendation**	• Determine elements for inclusion in committee recommendation • Identify alignment with district priorities and committee guiding principles and other drivers	Committee Members Penny
7:25 pm	**Next Steps and Wrap-up**	• Volunteers for report development assistance • 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