



A Great Place to Learn.

1202 Wood Avenue
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2024 Bond Projects - Bond Oversight Committee

Meeting Agenda

Date: March 24, 2025

Time: 5:00 - 7:00 pm

Location: Sumner-Bonney Lake School District (SBLSD) Administration Building

Meeting Purpose: Bring the Bond Oversight Committee (BOC) together to begin developing relationships, establish a common understanding of how the District arrived at the 2024 Bond Projects, agree on how the committee will work together, and know what will be coming.

Desired Outcomes

- Reach preliminary agreement on elements in draft charter
- Achieve shared understanding of the 2024 Bond Projects background and processes moving forward
- Understand and commit to the work ahead

Agenda

Time	Topic	Lead
5:00 p.m.	Welcome and Introductions <ul style="list-style-type: none">● District project team● Members of the BOC <i>Name and expertise,</i> <i>What does oversight mean to you?</i> <ul style="list-style-type: none">● Purpose of the Committee	Laurie Dent, Superintendent, SBLSD
5:30 p.m.	Overview of 2024 Bond Projects <ul style="list-style-type: none">● Background leading up to this effort● Overview of included projects and first year focus	Marina Tanay Matt Guilanians, Program Manager, Falcon & Fern



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Time	Topic	Lead
6:00 p.m.	Break	
6:10 p.m.	<p>Draft BOC Charter - How shall we work together?</p> <ul style="list-style-type: none">• Purpose and charge• Roles and responsibilities• Scope• Meeting agreements• Communications• Report to the community• Conflict of interest <p><i>~ What changes or additions are suggested?</i> <i>~ With suggested changes, is this charter generally acceptable?</i></p>	John Boatman, Capital Projects/Facilities Manager, SBLSD
6:45 p.m.	<p>What's ahead</p> <ul style="list-style-type: none">• Overview of anticipated committee work• Preview of Meeting #2, June 23, 2025• Questions for BOC discussion at June meeting <p><i>~ What do you expect to be reviewing as the work progresses?</i> <i>~ What tools do you need?</i></p>	Marina and John
6:55 p.m.	<p>Wrap up</p> <ul style="list-style-type: none">• Check in on meeting utility (feedback and thumbs)• Gratitude and adjournment	Laurie
7:00 p.m.	Adjourn	

District Project Team

Organization / Title	Name
SBLSD Superintendent	Laurie Dent, PhD
SBLSD Director of Capital Projects	Marina Tanay
SBLSD Capital Projects Manager	John Boatman
Falcon & Fern Program Manager	Matt Guilanians
Definitely Mabie Consulting LLC, Facilitator	Penny Mabie



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Board Oversight Committee Members

Organization/Entity/Interest	Name
Construction/architect/engineering/planning	Eric Pilchur
Construction/architect/engineering/planning	James Lawrence
Business organization	Wilbur Clark
Owns/operates/senior leadership	Randy Kroum
Finance/accounting fields, financial	Justin Evans
Finance/accounting fields, financial	Bill Davis
Parent	Jenn Dery
Parent	Tamara Stramel
Capital Facility Advisory Committee	Derek Barry
Capital Facility Advisory Committee	Penny Kreil
Capital Facility Advisory Committee	Tiffany Binkowski
Capital Facility Advisory Committee	Neil Symes