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1202 Wood Ave
Sumner, WA 98390
sumnersd.org
(253) 891-6080



2024 Bond Projects - Bond Oversight Committee

Meeting Agenda

Date: June 30, 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 continue relationship building, review progress to date on financing, planning and constructing the 2024 Bond Projects, and finalize agreement on how the committee will work together.

Desired Outcomes

- Finalize committee charter
- Receive information and review 2024 Bond Projects overall activities to provide feedback as warranted
- Receive project-by-project updates in order to understand progress and provide feedback or questions as warranted

Agenda

Time	Topic	Lead
5:00 p.m.	Welcome and Introductions ● Members of the BOC ● District project team <i>~ Name, expertise, and your promise to the community</i>	Penny Mabie, Facilitator, Definitely Mabie Consulting Laurie Dent, Superintendent, SBLSD
5:10 p.m.	Committee Business ● Review of proposed adjustments to Draft Charter ● Definition of oversight as it applies to this committee ● Proposal to use committee charge as navigation and check-in mechanism ● Finalize Charter ● Committee discussion <i>~ Do you consent to work within the terms and expectations in the modified charter?</i>	Penny Mabie

OUR PROMISE: We will know, value, and support **every student**, helping them graduate ready to pursue a promising future.



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Time	Topic	Lead
5:35 p.m.	2024 Bond Projects – General Information - Overview of bond sales - Report on overall 2024 Bond Projects Budget - Risks & Opportunities	Marina Tanay Director of Capital Projects, SBLSD Bryan Verley, Chief Financial Officer, SBLSD
5:50 p.m.	Break	
6:00 p.m.	2024 Bond Projects – Project-by-Project Update - Sumner High School - Bonney Lake High School - Middle School in Tehaleh - Donald Eismann Elementary - Daffodil Valley Elementary	Marina Tanay Matt Guilanians, Program Manager, Falcon and Fern
6:40 p.m.	What's ahead - Preview of Meeting #3, September 22, 2025 - Questions for BOC discussion at September meeting	Penny Mabie
6:45 p.m.	Wrap Up - Key messages – What were the key outcomes of this meeting? - Evaluation – of the process, contents, and discussions - Gratitude and adjournment	Penny Mabie Laurie Dent
7:00 p.m.	Adjourn	

DRAFT Meeting Agreements

- State views and ask genuine questions
- Share all relevant information
- Use specific examples and agree on what important words mean
- Explain reasoning and intent
- Focus on interests, not positions
- Test assumptions and inferences
- Jointly design next steps
- Discuss undiscussable issues
- Explicitly agree on the meeting agreements and what each one means

District Project Team

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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

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