



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC FUNDRAISING SUB-COMMITTEE MINUTES

Meeting Type:	Sub-Committee Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Ctr.
Meeting Date:	Tuesday, January 24, 2017
Meeting Time:	3:45 p.m.

- I. CALL TO ORDER AND ROLL CALL:** A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee Fundraising Sub-Committee was called to order on Tuesday, January 24, 2017 at 3:45 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Sarah Greenshields, and Amanda Russell. Also present was Media Services Specialist Mike Gillis.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF DECEMBER 12, 2016:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes from December 12, 2016. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:** Sarah Greenshields moved, Amanda Russell seconded to brand the campaign, "Building it Brighter". The name will be brought to the JBC for approval. The date of the press release will be sometime during the week of February 13 with letters to organizations going out soon after.
- V. MATTERS OF INTEREST:**
None.
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
 - a. Mr. Carrier will consult City Attorney Blenkinsop regarding a donation form.
 - b. Ms. Russell will review policies KCD and KHB and bring the discussion to the School Board.
 - c. The committee will meet again on February 7 to review/approve the press release.
- VII. ADJOURNMENT:** Amanda Russell moved, Sara Greenshields seconded to adjourn the JBC meeting at 4:28 p.m. An oral **VOTE PASSED 3/0**.

Respectfully submitted,

Amanda Russell

Amanda Russell, Recording Secretary