



**DOVER SCHOOL
DISTRICT**

**JOINT BUILDING COMMITTEE – DOVER HIGH
SCHOOL AND REGIONAL CTC FUNDRAISING
SUBCOMMITTEE
MEETING NOTICE**

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Tuesday, July 25, 2017
Meeting Time:	3:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approve Minutes from June 27, 2017
4. General Discussion
5. Matters of Interest
6. Build next agenda and review action items
7. Adjournment



**DOVER SCHOOL
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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, June 27, 2017
Meeting Time:	3:30 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, June 27, 2017 at 3:35 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Sarah Greenshields and Amanda Russell. Also present were Media Services Specialist Mike Gillis and BA Libby Simmons.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF MAY 16, 2017:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes from May 16, 2017. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:**
- Mallory Strange from Planet Fitness Corporate Headquarters indicated that Planet Fitness may be interested in donating to the campaign. Ms. Greenshields offered to have a conversation with her regarding equipment, money and naming rights.
 - Ms. Greenshields will talk with Peter Wotton about meeting with someone at Wentworth Douglas Hospital since he has a contact in the marketing office.
 - Mr. Gillis will create a video that highlights the vision for the new school. He will conduct interviews with members of this committee to help with the video.
 - The Arts commission will help with operations of the performing arts. They would like to meet with facilities and other school personnel. Ms. Russell will contact the Arts Commission. It was recommended that the Arts Commission present to the School Board.
 - Other large businesses will be contacted to schedule appointments. The list will be prioritized at the next JBC meeting.
 - Mr. Gillis recommended that a member of the committee should speak with DBIDA.
 - Mr. Carrier recommended speaking with the Rotary.
- V. MATTERS OF INTEREST:** Included in general discussion
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- a. Ms. Russell will contact the Arts Commission.
 - b. Ms. Greenshields will look into potential Planet Fitness donation and she and Mr. Wotton will meet with someone at Wentworth Douglas Hospital
 - c. Mr. Gillis will create a video on the vision for the new high school.
 - d. Mr. Carrier will meet with a representative from the Rotary over the summer.
 - e. Potentially schedule the Arts Commission to present at a School Board meeting.



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- VII. ADJOURNMENT:** Sarah Greenshields moved, Amanda Russell seconded to adjourn the JBC meeting at 4:20 p.m. An oral **VOTE PASSED 3/0.**

DRAFT