



**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, July 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, July 25, 2017 at 3:41 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Sarah Greenshields and Amanda Russell. Also present were BA Libby Simmons and Business Office Assistant Evonne Kill-Kish.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF JUNE 25, 2017:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes from June 25, 2017. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:**
- Update on Planet Fitness donation by Sarah Greenshields. Potential for donation of \$25,000 in cash and a 10-year term for naming rights and \$25,000 in equipment. Ms. Greenshields met with Mr. Wotton and Mr. Driscoll to discuss equipment needs. More information to follow.
 - A one-page memo to be drafted and sent to community stakeholders with a list of items.
 - Mr. Wotton provided contact name to Ms. Greenshields at WDH for follow-up.
 - Brainstorm list and email to Mr. Wotton and Mr. Driscoll.
 - Possibly partner with Kettlebell and CrossFit.
 - All donors will be recognized.
 - Mr. Driscoll requested that a plaque be placed in the new high school recognizing previously named areas (ex. Fred Walker Auditorium)
- V. MATTERS OF INTEREST:** Included in general discussion
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- a. A memo will be drafted to send to area business with list of items
 - b. The next meeting will be Tuesday, August 7 at 3:30 pm.
- VII. ADJOURNMENT:** Sarah Greenshields moved, Amanda Russell seconded to adjourn the JBC meeting at 4:26 p.m. An oral **VOTE PASSED 3/0**.