



**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, September 5, 2017
Meeting Time:	3:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approve Minutes from August 25, 2017
4. General Discussion
5. Matters of Interest
6. Build next agenda and review action items
7. Adjournment



**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:	Friday, August 25, 2017
Meeting Time:	3:00 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 Friday, August 25, 2017 at 3:12 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. Media Director Mike Gillis and Business Office Assistant Evonne Kill-Kish.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF AUGUST 8, 2017:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes from August 8, 2017. An oral **VOTE PASSED 3/0.**
- IV. GENERAL DISCUSSION:**
- Ms. Russell read the draft letter to the boosters including "Contributions to Build It Brighter".
- Sarah Greenshields moved, Amanda Russell seconded to approve the amended fundraising letters. An oral **VOTE PASSED 3/0.**
- Sarah Greenshields moved, Amanda Russell seconded to approve the press release as amended. An oral **VOTE PASSED 3/0.**
- V. MATTERS OF INTEREST:** Included in general discussion
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- a. Economic Director Dave Barifaldi and Chamber of Commerce Director Molly Hodgson will be contacted to help with fundraising efforts.
 - b. Reid Weston of the Economic Department and Molly Hodgson will be invited to the next meeting.
 - c. The next meeting will be Tuesday, September 5 at 3:30 pm.
- VII. ADJOURNMENT:** Sarah Greenshields moved, Amanda Russell seconded to adjourn the JBC meeting at 4:35 p.m. An oral **VOTE PASSED 3/0.**