



**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, September 5, 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, September 5, 2017 at 3:39 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. Economic Director Dan Barufaldi, Reid Weston, Chamber representative Katie McKinnon and Business Office Assistant Evonne Kill-Kish.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF AUGUST 25, 2017:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes from August 25, 2017. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:**
- Ms. Greenshields recapped the fundraising efforts to date for the benefit of the guests.
 - Mr. Barufaldi recommended approaching some of the career employers and reinstating the internship program with CTC students. He started there with many companies that would expand if there were qualified workers. He recommends partnering with companies by saying what "we" could offer in return.
 - Possible "Build it Brighter" booth at Apple Harvest Day.
 - Start discussion at the "coffee chat" to be held in September with Dr. Harbron and Mayor Weston
 - Planet Fitness would like exclusivity and 10-year commitment for donation
 - The Chamber will share member directory with the committee and provide to Ms. Kill-Kish.
 - Look at alumni to determine who owns local businesses.
 - Relationships need to be built with the vendor—possibly a "mixer" with the Gourmet's Table providing the catering.
- V. MATTERS OF INTEREST:** Included in general discussion
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- a. Update on CTC Internships.
 - b. The next meeting will be Tuesday, September 19 at 3:30 pm.
- VII. ADJOURNMENT:** Amanda Russell moved, Sarah Greenshields seconded to adjourn the JBC meeting at 4:27 p.m. An oral **VOTE PASSED 3/0**.