



**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, November 14, 2017
Meeting Time:	3:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approve Minutes from October 17, 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:	Tuesday, October 17, 2017
Meeting Time:	4:00 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 Tuesday, October 17, 2017 at 4:00 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier and Amanda Russell. Sarah Greenshields was excused. Also present were Mike Gillis and Business Office Assistant Evonne Kill-Kish.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF OCTOBER 3, 2017:** Amanda Russell moved, Robert Carrier seconded to approve the meeting minutes from October 3, 2017. An oral **VOTE PASSED 2/0**.
- IV. GENERAL DISCUSSION:**
- Donor guidelines—potentially \$1,000 will be added to the Donor Board
 - Naming rights depend on size and scope
 - Tennis courts will be used as a starting point
 - Donations could be given over installments. Ms. Simmons will be asked for a way to manage this.
- V. MATTERS OF INTEREST:**
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- a.** Ms. Russell will contact administrators for booster contact information.
- VII. ADJOURNMENT:** Amanda Russell moved, Robert Carrier seconded to adjourn the JBC meeting at 4:12 p.m. An oral **VOTE PASSED 2/0**.