



**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, February 20, 2018
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, February 20, 2018 at 3:30 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Amanda Russell and Sarah Greenshields. Also present were Business Administrator Libby Simmons, Mike Gillis, Business Office Assistant Evonne Kill-Kish, School Board members Andrew Wallace and Kathy Morrison.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF FEBRUARY 6, 2018:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes of February 6, 2018. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:**
- Peter Driscoll, Amanda Russell and Peter Wotton met with Wentworth Douglas Hospital. They requested a list of defined items that WDH could potentially donate. Amanda sent a short list specific to medical items.
 - Timberlane Signs was contacted about potentially donating signs for the donations.
 - Sarah will schedule meetings for Bob and Amanda to attend.
 - Costs for items to be donated: trees-\$700, Courtyard bench-\$1500, Entrance bench-\$750. Plaque should be included in the price.
 - 7th Settlement may sponsor a night at their restaurant when portion of the bill would be donated to the campaign.
 - Bob will talk with Tom Hooper about a possible "Building it Brighter" Road Race.
- V. MATTERS OF INTEREST:** none
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- Chris Parker offered to help coordinate a "prom and auction idea" per Sarah.
- VII. ADJOURNMENT:** Amanda Russell moved, Sarah Greenshields seconded to adjourn the JBC meeting at 4:25 p.m. An oral **VOTE PASSED 3/0**.