



**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, April 3, 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, April 3, 2018 at 3:30 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier and Amanda Russell. Ms. Greenshields was excused. Also present were Mike Gillis, Tom Hooper from Six03, School Board members Andrew Wallace and Kathy Morrison.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF MARCH 6, 2018:** Amanda Russell moved, Bob Carrier seconded to approve the meeting minutes of March 6, 2018 as amended with Wentworth-Douglass Hospital spelled correctly. An oral **VOTE PASSED 2/0**.
- IV. REVIEW OF DAVID AND MAUREEN STAPLES AGREEMENT:** It was determined that clarification is needed on the term of the agreement. The committee is currently considering 5-10 years. Signage specifications also must be made. An option may be for a plaque to recognize the David and Maureen Staples Animal Science Building
- V. GENERAL DISCUSSION:**
 - 5K discussion—it could be a costly event with an estimate of at least \$7,500. A different type of race was suggested to draw more participation. (i.e. student and parent relay race). Possibly make it an annual event. There should be an organization committee for the event.
 - Is there an off-road place a race could be held?
 - Possible tie in to the grand opening festivities—Avoid Apple Harvest Day
 - Make part of an event happening at the high school each year.
- VI. MATTERS OF INTEREST:**
 - The committee is behind on plans, but the hope is that Sarah and Kathy will meet to get back on track.
- VII. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
 - Race ideas
 - Staples contract clarifications
- VIII. ADJOURNMENT:** Amanda Russell moved, Bob Carrier seconded to adjourn the JBC meeting at 4:28 p.m. An oral **VOTE PASSED 2/0**.