



**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, June 26, 2018
Meeting Time:	3:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approve Minutes from June 12, 2018
4. General Discussion
5. Matters of Interest
6. Build next agenda and review action items
7. Adjournment



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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, June 12, 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, June 12, 2018 at 3:30 p.m. in the Superintendent's Conference Room of the McConnell Center. Present were Bob Carrier and Sarah Greenshields. Amanda Russell was excused. Also present were School Assistant Evonne Kill-Kish, Business Administrator Libby Simmons, School Board members Kathy Morrison and Andrew Wallace.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF MAY 29, 2018:** Sarah Greenshields moved, Bob Carrier seconded to approve the meeting minutes of May 29, 2018. An oral **VOTE PASSED 2/0**.
- IV. GENERAL DISCUSSION:**
- Sarah and Kathy have contacted Measured Progress and others.
 - Jessica Smith from Dover Softball stated that they would donate \$2900.00.
 - Sarah will contact Carole Appel to discuss her offer to donate funds to go toward something relating to math in Ken Appel's memory.
 - Individual DHS graduated classes should be contacted regarding donations on behalf of their classes.
 - Bob will discuss the 13 additional unfunded benches with HMFH.
 - School newsletters should possibly include information regarding tree donations.
- Sarah Greenshields moved, Bob Carrier seconded to look for donations of \$2500 to go toward benches which have already been purchased. An oral **VOTE PASSED 2/0**.
- V. MATTERS OF INTEREST:** None
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:** Next meeting will be June 26 at 3:30 pm.
- VII. ADJOURNMENT:** Bob Carrier moved, Sarah Greenfields seconded to adjourn the JBC meeting at 4:20 p.m. An oral **VOTE PASSED 2/0**.