



**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:     | <b>Tuesday, June 12, 2018</b>                    |
| Meeting Time:     | <b>3:30 p.m.</b>                                 |

- 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**.