



**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, August 7, 2018
Meeting Time:	3:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approve Minutes from July 10, 2018
4. General Discussion
5. Matters of Interest
6. Build next agenda and review action items
7. Adjournment



**DOVER SCHOOL
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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, July 10, 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, July 10, 2018 at 3:45 p.m. in the Superintendent's Conference Room of the McConnell Center. Present were Bob Carrier, Sarah Greenshields and Amanda Russell. Also present were School Assistant Evonne Kill-Kish, School Board members Kathy Morrison and Andrew Wallace, Business Administrator Libby Simmons, HMFH Representatives Tina Stanislaski and Alan Pemstein.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF JUNE 26, 2018:** Sarah Greenshields moved, Amanda Russell seconded to approve the meeting minutes of June 26, 2018. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:**
- Liberty Mutual may not make a donation. They will be contacted again.
 - Jessica Smith from Softball Boosters was contacted and may make a \$6,000 donation for a scoreboard or dugouts.
 - Red's Shoe Barn will be asked to donate \$15,000 for a scoreboard.
 - Kathy will contact Kennebunk Savings Bank to request a donation.
 - Sarah will contact Carole Appel.
 - Benches will be discussed at the next meeting.
- V. MATTERS OF INTEREST:** None
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:** Next meeting will be July 24 at 3:30 pm.
- VII. ADJOURNMENT:** Amanda Russell moved, Sarah Greenshields seconded to adjourn the JBC meeting at 4:25 p.m. An oral **VOTE PASSED 3/0**.