



**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, 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.**