



**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, November 13, 2018
Meeting Time:	9:30 A.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Minutes from September 18, October 1 and October 15 meetings
4. Fundraising by Phone
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, September 18, 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, September 18, 2018 at 3:35 p.m. in the Superintendent's Conference Room of the McConnell Center. Present were Bob Carrier, Sarah Greenshields and Amanda Russell. Also present was JBC member Dennis Shanahan, Mike Gillis, Business Office Assistant Evonne Kill-Kish, and School Board member Kathy Morrison.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF SEPTEMBER 4, 2018:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes of September 4, 2018. An oral **VOTE PASSED 3/0.**
- IV. GENERAL DISCUSSION:**
- Phone calls to potential donors will occur on Monday, October 1 at the Superintendent's Office from 9-11 am.
 - There will be a photo opportunity scheduled with the Staples for the dedication of the health science area.
 - If a donor would like to sponsor a tree, the cost will be \$700, and a bench will be \$1500. A tree and bench combination will be \$2000.
- Sarah Greenshields moved, Amanda Russell seconded to approve the prices listed above for donations of trees and/or benches. An oral **VOTE PASSED 3/0.**
- V. MATTERS OF INTEREST:** none
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:** Next meeting will be the October 1 at 9 am for the phone-a-thon.
- VII. ADJOURNMENT:** Sarah Greenshields moved, Amanda Russell seconded to adjourn the meeting at 3:55 p.m. An oral **VOTE PASSED 3/0.**



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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:	Monday, October 1, 2018
Meeting Time:	9:00 a.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 Monday, October 1, 2018 at 9:30 a.m. in the Superintendent's Conference Room of the McConnell Center. Present were Bob Carrier and Sarah Greenshields. Amanda Russell was excused. Also present was School Board member Kathy Morrison.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. GENERAL DISCUSSION:**
- Phone calls to potential donors were made to various businesses and citizens.
 - Tours of the new school were requested and scheduled for October 16th (Automotive Dealers' Association) and October 30th (IBEW-Electrical).
 - Another session is scheduled for Monday, October 15 from 9-11 am.
- IV. MATTERS OF INTEREST:** none
- V. ADJOURNMENT:** Sarah Greenshields moved, Bob Carrier seconded to adjourn the meeting at 11:05 p.m. An oral **VOTE PASSED 2/0.**



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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:	Monday, October 15, 2018
Meeting Time:	9:00 a.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 Monday, October 15, 2018 at 9:30 a.m. in the Superintendent's Conference Room of the McConnell Center. Present were Bob Carrier and Sarah Greenshields. Amanda Russell was excused. Also present was School Board member Kathy Morrison.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. GENERAL DISCUSSION:**
- Phone calls to potential donors were made to various businesses and citizens for the Building it Brighter Campaign.
 - Tours of the new school will be occurring for Automotive Dealers' Association, Measured Progress, Rotary and IBEW-Electrical.
 - Donation/fundraising telethons will be schedule for every other Monday at 9:30.
- IV. MATTERS OF INTEREST:** none
- V. ADJOURNMENT:** Sarah Greenshields moved, Bob Carrier seconded to adjourn the meeting at 11:05 a.m. An oral **VOTE PASSED 2/0.**