



**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, 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**.