



**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, February 5, 2019
Meeting Time:	9:30 A.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Minutes from November 13 and January 14 meetings
4. Discussion
5. Matters of Interest
6. Build next agenda and review action items
7. Adjournment



**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, November 13, 2018
Meeting Time:	9:30 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 Tuesday, November 13, 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 and JBC member Dennis Shanahan.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVAL OF MINUTES FROM 9/18, 10/1 AND 10/15:**
Sarah Greenshields moved, Bob Carrier seconded not approved the minutes from September 18, October 1 and October 15. An oral **VOTE PASSED 2/0.**
- IV. GENERAL DISCUSSION:**
- The committee discussed businesses and citizens who should be contacted and divided them among the group so that all would be contacted for potential donations. These are follow up calls for most of the groups listed.
- V. MATTERS OF INTEREST:** none
- VI. ADJOURNMENT:** Bob Carrier moved, Sarah Greenshields seconded to adjourn the meeting at 10:30 a.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, January 14, 2019
Meeting Time:	9:30 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, January 14, 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 City Councilor Dennis Shanahan and Business Office Assistant Evonne Kill-Kish.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVAL OF MINUTES FROM 9/18, 10/1 AND 10/15:**
Delayed until next meeting.
- IV. GENERAL DISCUSSION:**
- The committee discussed their status and re-organization.
- V. MATTERS OF INTEREST:** The next meeting will be Monday, February 4th at 9:30 am with meetings to continue every two weeks.
- VI. ADJOURNMENT:** Bob Carrier moved, Sarah Greenshields seconded to adjourn the meeting at 10:30 a.m. An oral **VOTE PASSED 2/0.**