



**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, February 19, 2019
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, February 19, 2019 at 3:45 p.m. in the Superintendent's Conference Room of the McConnell Center. Present were Bob Carrier, Amanda Russell and Dennis Shanahan. Sarah Greenshields was excused.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVAL OF MINUTES FROM FEBRUARY 5, 2019:**
Dennis Shanahan moved, Amanda Russell seconded to approved minutes noted above. An oral **VOTE PASSED 3/0.**
- IV. GENERAL DISCUSSION:**
- An agreement with Planet Fitness is in progress.
 - There will be a follow up with Measured Progress.
 - The letter has been updated.
- V. MATTERS OF INTEREST:** The next meeting will be Tuesday, March 5 at 3:30 pm with meetings to continue every two weeks.
- VI. ADJOURNMENT:** Amanda Russell moved, Dennis Shanahan seconded to adjourn the meeting at 4:15 p.m. An oral **VOTE PASSED 3/0.**