



**DOVER SCHOOL  
DISTRICT**

**JOINT BUILDING COMMITTEE – DOVER HIGH  
SCHOOL AND REGIONAL CTC FUNDRAISING  
SUBCOMMITTEE  
MEETING NOTICE**

|                   |                                                           |
|-------------------|-----------------------------------------------------------|
| Meeting Type:     | <b>Regular Meeting</b>                                    |
| Meeting Location: | <b>Superintendent's Conference Room, McConnell Center</b> |
| Meeting Date:     | <b>Tuesday, August 6, 2019</b>                            |
| Meeting Time:     | <b>4:00 P.M.</b>                                          |

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Minutes from February 19 meeting
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:     | <b>Tuesday, February 19, 2019</b>                |
| Meeting Time:     | <b>3:30 p.m.</b>                                 |

- 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.**