

**Timberlane Regional School District Budget Committee**  
Atkinson, Danville, Plaistow, and Sandown

Organizational Meeting  
March 24, 2011  
7:00 p.m.

SAU 55  
Plaistow, New Hampshire

Mr. Stokinger called the meeting to order at 7:07 p.m.; attendance was taken.

Present: Ms. Rochford, Mr. Cook, Mrs. O'Neil, Ms. Conte, Mrs. Chaput, Mrs. Lisi and Mr. Collins as the School Board Representative.

Absent: Mr. Bouchard

Pledge of allegiance was recited.

Mr. Stokinger called for nominations for the Chair position for 2011-2012. Ms Rochford made a motion to nominate Mrs. O'Neil as Chair and was seconded by Ms. Conte. No other nominations were made for chair. Vote: Unanimous.

Mr. Stokinger called for nominations for the Vice Chair position for 2011-2012.

Mrs. O'Neil made a motion to nominate Ms. Rochford as Vice Chair and was seconded by Mrs. Lisi.

No other nominations were made for the position.

Vote: Unanimous.

At 7:15 pm Mr. Stokinger relinquished running the meeting to the newly elected Chair.

Ms. Rochford made a motion to appoint Kathy Smith as recording secretary for 2011-2012 and was seconded by Mrs. Lisi.

Vote: Unanimous.

Review of the Budget Committee By-Laws was next on the agenda for discussion. Mr. Stokinger presented a proposed calendar of meetings per Section II, subsection A, meeting schedule.

Mrs. O'Neil asked if there were any members who would like to make any changes to the By-Laws. There were no changes requested but the attendance paragraph was read and discussed. Mrs. O'Neil requested all members hit reply all when notifying the members of missing a meeting.

Mrs. O'Neil adjourned the Organizational Meeting at 7:15 pm.

Respectfully Submitted,

Kathy Smith

Recording Secretary

Approved 4/14/2011