

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

Timberlane Budget Meeting
September 10, 2009

SAU Office
Plaistow, NH

Vice Chairman Mullen opened the meeting at 6:04 p.m.

Present: Ms. Rochford (6:08pm), Mr. Murray, Mr. Mullen, Mrs. O'Neil, Mr. Dhaliwal, and Mr. Mascola. Absent: Mrs. Lambert, Mr. Balanoff and Mr. D'Amore.

Mrs. O'Neil made a motion to accept the minutes, as amended, of April 9, 2009 and was seconded by Mr. Dhaliwal. Vote: Unanimously in favor.

Mrs. O'Neil reported there were no emails received in the Budget Committee email account.

Mr. Mascola reported at the next School Board meeting the training for Roberts Rules of Order will be discussed and the Budget Committee Members will be invited to participate.

Mr. Stokinger reported that he believes Mrs. Lambert is resigning from the Budget Committee. It has not been made official at this time. Mrs. O'Neil stated that if there are now two vacancies on the Budget Committee, then it makes it even more important for all remaining members to be vigilant in attending all scheduled meetings or notifying the SAU office that they cannot attend a meeting. This will help to keep everyone else from wasting their time if a quorum is not available for that meeting.

The Facilities Tours scheduled for September were discussed. The Middle, PAC and High School would be this evening at 6:45 pm. Danville, Sandown North and Central are scheduled for September 15, at 6:00 pm and Pollard and Atkinson are scheduled for September 24, at 6:00 pm. Mrs. O'Neil stated the school principals are usually happy to provide a private tour if the scheduled time is not convenient for any of the board members.

Mr. Stokinger proposed a Budget Committee meeting schedule for the rest of the Budget Season. Mrs. O'Neil made a motion and was seconded by Ms. Rochford to accept the schedule as submitted. Vote: Unanimously approved.

The committee assignments were briefly discussed. Mr. Stokinger reported the committee information will be sent out via email from a software program used by the District called "MyLearningPlan". Some members reported seeing the email from MyLearningPlan.

The next Budget Meeting scheduled is for a combined meeting with the School Board on Thursday October 8, which is the first of the Administrators budget presentations. The second evening of budget presentations will be on Thursday October 22, and also with the School Board.

This meeting adjourned at 6:25 pm followed by the facility tours of the Middle, PAC and High School.

Respectfully submitted:
Kathy Smith, Clerk
Approved 10/08/2009