

Timberlane Regional School District Budget Committee

Atkinson, Danville, Plaistow, and Sandown

Organizational Meeting

March 22, 2007

7:00 p.m.

SAU 55

Plaistow, New Hampshire

Mr. Stokinger called the meeting to order at 7:10 p.m.; attendance was taken.

Present: Mrs. Zerba, Mrs. Hess, Mr. Balanoff, Mrs. Collie, Mrs. O'Neil, Mrs. Quigley, Mrs. Suech, and Mrs. Winn

Absent: Mrs. Lambert and Mr. Brown

Mr. Stokinger welcomed the recently re-elected Budget Committee Members back. Mr. Stokinger called for nominations for the Chair position for 2007-2008.

A motion was made by Mrs. Hess and seconded by Mrs. Quigley to elect Mrs. O'Neil as the Chair for the 2007-2008 Budget Committee.

A motion was made by Mrs. Suech and seconded by Mrs. Collie to elect Mr. Balanoff as the Chair for the 2007-2008 Budget Committee.

Mr. Stokinger requested a vote on the first nominee Mrs. O'Neil as Budget Committee Chair for 2007-2008. Vote: Three-yes Five-no. The motion was defeated.

Mr. Stokinger requested a vote on the second nominee Mr. Balanoff as Budget Committee Chair for 2007-2008. Vote: Five-yes Three-no. The motion was passed.

A motion was made by Mrs. Quigley and seconded by Mrs. Zerba to nominate Mrs. O'Neil as Vice Chair for the Budget Committee for 2007-2008.

A motion was made by Chairman Balanoff and seconded by Mrs. Collie to nominate Mrs. Winn as Vice Chair for the Budget Committee for 2007-2008.

Mr. Balanoff called for a vote on the first nominee Mrs. O'Neil for Vice Chair for the Budget Committee for 2007-2008. Vote: Four-yes, Three-no, One-abstain. The motion passed.

Committee assignments were tabled until the September 13, 2007 meeting

A motion was made by Mrs. Quigley and seconded by Mrs. Suech to appoint Kathy Smith as the recording secretary for the 2007-2008 Budget year. Vote: Unanimous.

The Board reviewed Budget Committee By-Laws for the 2007-2008 Budget year. No action was taken, but grammatical errors were corrected.

A motion was made by Mrs. Zerba and seconded by Mrs. Winn to adjourn this meeting at 7:35 p.m. Voted: Unanimous.

Respectfully Submitted,

Kathy Smith

Recording Secretary

Approved 9/13/2007