

Hooper Board Meeting

April 4, 2023

Zoom

Present: Emma Kobeski, Becky Whippie, Sue Nadeau, Seth Andrews, Helen Dalbeck, Becky Sethi, Amy Owens, Will Grossman

Sue Nadeau calls meeting to order: 7:06pm

No official minutes taken in March. Sue Nadeau will provide outlined minutes to Emma to formalize as best as possible and attach to Directors Report

Amy reviews treasurer update

Account balance- \$15,159.56 total

Trust- ending balance- \$156,863.35

Education and scholarship ending balance- \$5181.81

Amy will reach out to the Rich in regards to the education and scholarship account and see if a follow up with the trustees is necessary.

Board discusses and refers back to February minutes that Helen, Joni and Sue are added to the bank account, this motion passed.

There is no current quorum at this meeting of board members to complete any motions

Helen reviews Directors report:

-Walpole Community Garden 15 people wanting to join

- Summer work program- 7 applications so far, expecting a few more. Deadline is the 9th

- Spring appeal

- Becky Whippie returns after leave and gives update on classroom adventures

- camps- July 27th-July 29th 1st-2nd graders

July 3rd, 5th, 6th, 7th entering 3rd and entering 4th and entering 5th- 8th

Woodworking camp- last week in July entering 5th-8th with Steve Delassio

** Sue asks if board members might want to join or participate with the camps

- Flyers will hopefully be sent out to students by the end of the week

- Live interviews for summer work program at the Hooper Institute will be held in April- Helen will hold a zoom meeting for parents to help with paperwork

No official FOHI report

- Bank statement:

- savings \$34,580.52 & checking account \$7,380.69

total: 41,961.21

No official Scholarship report

- No longer have a scholarship liaison member

- Seth Andrews and Emma Kobeski pondering the idea of of the scholarship committee liaison- Seth will connect with Liza and Emma via email to find a time to learn more

No official Conservation Committee report

- Helen reports that she was notified that the Hooper Cut notice was sent out that the payout for the logging was \$54,000- board questions whether or not that this is a bottom line that includes expense - No longer have a Conservation Committee liaison member

New Business:

- Hiring committee to be set up
- Hopper institute building will have an energy audit to see if the building can become more energy efficient
- Process for Hooper Board minutes to add to the website- Emma will compile and send to Sara Downing and send in future ones after the board approves minutes

Old Business:

- Fundraiser- Plant Sale at the Middle School May 20th 10am-1pm
- Dahlia's \$12-\$15 a pot

Next meeting is May 2, 2023

Meeting adjourns: 8:11 pm

Respectfully submitted,
Emma Kobeski, Secretary