

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
NOVEMBER 15, 2018**

Hooper Trustees Present: Peggy Pschirrer (Chair); Steven Dalessio; Cheryl Mayberry

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:12 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – November 8, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of November 8, 2018, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

NEW BUSINESS:

Education Trust Fund: Mr. Dalessio moved to approve the transfer of funds from the Hooper Education Trust Fund to the Town of Walpole in the amount of \$4,653.40 for expenses incurred in October 2018. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Maintenance Fund: Mr. Dalessio moved to approve the transfer of funds from the Hooper Maintenance Fund to the Town of Walpole in the amount of \$588.11 for expenses incurred in October 2018. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Fundraiser: Mrs. Pschirrer saw Mrs. Eloise Clark in the office on Tuesday and asked her how the fundraising event went last Friday evening. She did not know exactly how much they had made but it might be about \$600.00. Ms. Mayberry feels this was after they paid the presenter \$300.00. There was a raffle. Mrs. Pschirrer thought the speaker was superb. Ms. Mayberry was unable to make their last meeting on Tuesday. There was discussion relative to fundraising and the benefits of having a sponsor for future speakers. There needs to be a fundraising goal.

Summer Program: Mr. Dalessio suggested the Hooper Institute ask the new Hubbard Farms company if they will support the intern program next summer. They should ask Mrs. Diane Miller who to contact about this.

ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved at 7:25 PM.

Respectfully submitted,
Regina Borden, Recording Secretary

Peggy L. Pschirrer, Chair

Steven Dalessio

Cheryl Mayberry

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the November 21, 2018, Hooper Trustees meeting.)