

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
APRIL 4, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 4:40 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – March 28, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of March 28, 2019, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

JOINT MEETING WITH HOOPER TRUSTEES AND HOOPER INSTITUTE BOARD – March 27, 2019: Mrs. Pschirrer moved to accept the Minutes of the March 27, 2019, Joint Meeting with the Hooper Trustees and Hooper Institute Board, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

Hooper Board Reappointment Request: Mrs. Pschirrer advised that a request had been received from Mrs. Holly Gowdy for a reappointment to the Hooper Institute Board for another three year term. There was a consensus of the Hooper Trustees to do all the appointments at one time.

Hooper Executive and Educator Job Descriptions: Mrs. Pschirrer had emailed the revised copies of the two job descriptions. Job Descriptions should not become too detailed. She did include “outdoor camping and canoeing experience” to cover some concerns of the Institute Board members. Ms. Mayberry felt a reasonable expectation would be to say “to facilitate and lead outdoor activities”. Ms. Mayberry moved to accept the two job descriptions. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.
This will allow the two job descriptions to be advertised.

Mrs. Pschirrer will forward copies of the job descriptions to Mrs. Susan Wycoff and invite her to attend their next Joint Meeting on Monday, April 15th, 2019, at 7:00 PM.

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 meeting was adjourned at 5:00 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Steven Dalessio, Chair


Peggy L. Pschirrer


Cheryl Mayberry

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the April 11, 2019, Hooper Trustees meeting.)