

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
JULY 11, 2019**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 7:15 PM.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING MINUTES – July 3, 2019:** Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of July 3, 2019, as submitted. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved. Ms. Mayberry abstained from the vote as she was not present at this meeting.

**NON-PUBLIC HOOPER TRUSTEES SESSION – July 3, 2019:** Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of July 3, 2019, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved. Ms. Mayberry abstained from the vote as she was not present at this meeting.

**HOOPER BUSINESS:**

**Hooper Institute Board Appointment Notices:**

**Amy Owens:** Ms. Mayberry moved to approve the appointment of Amy Owens to the Hooper Institute Board. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**Holly Gowdy:** Ms. Mayberry moved to approve the appointment of Holly Gowdy to the Hooper Institute Board. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**Emma Kobeski:** Ms. Mayberry moved to approve the appointment of Emma Kobeski to the Hooper Institute Board. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**New Hooper Educator/School Requirements:** Ms. Mayberry explained the agreement they have with the FMRSD in the past with reference to having the Hooper educators present in the schools. The background check to fulfill the school requirements would be to have Ms. Dalbeck complete a volunteer form and then do the fingerprinting portion through the school district. That allows her to be in the schools. Mr. Fenn feels they should have a Certificate of Liability from the Hooper Institute. Mrs. Pschirrer explained the Town owns the Hooper land through the Hooper Trust. Ms. Mayberry felt the Certificate of Liability should be to the FMRSD. It will cover all three Walpole schools. Mrs. Downing advised the Certificate of Liability will go right from Primex to Mr. Jim Fenn at the FMRSD.

**NON-PUBLIC HOOPER TRUSTEES SESSION:**

Ms. Mayberry moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (c) Reputations. Mrs. Pschirrer seconded the motion and, on a roll call vote with all in favor, the motion was approved at 7:20 PM.

The regular Hooper Trustees meeting resumed at 7:40 PM.

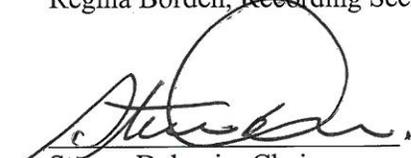
Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of July 11, 2019, be sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

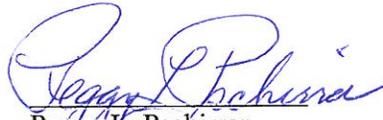
Mrs. Pschirrer moved that the Hooper Trustees will return to the regular Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**ADJOURNMENT:**

Ms. Mayberry moved that the Hooper Trustees meeting be adjourned. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:41 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 Hooper Trustees meeting of July 18, 2019.)