

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 13, 2020**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:37 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 6, 2020: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 6, 2020, as submitted. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer and Mr. Dalessio in favor, the minutes were approved. Ms. Mayberry abstained as she was not present at this meeting.

HOOPER BUSINESS:

Hooper Institute Board and Hooper Scholarship Committee: Ms. Mayberry reported that they had a meeting at the school on Tuesday. A teacher at the Fall Mountain Region High School is interested in being a member of the Hooper Institute Board. She will need to submit a letter of interest to the Hooper Trustees. There was discussion relative to the merger of the Hooper Education Fund and the Hooper Scholarship Fund. Mrs. Pschirrer pointed out that they were not allowed by the Court to merge the Maintenance Fund with the Education Fund. Ms. Mayberry advised that they had a productive discussion at their meeting. Their goal is to move forward and grow in the community. They are investing in the future and the sustainability of the Hooper.

Mrs. Downing pointed out that Kim Lewis and Carol Malnati will need to write letters to request being reappointed to the Hooper Scholarship Committee.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:52 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 February 20, 2020, Hooper Trustees meeting.)