

Hooper Board Meeting  
June 3, 2020  
Zoom Meeting

Present: Helen Dalbeck, Amy Owens, Holly Gowdy, Becky Whippie, Steve Dalessio, Karen Galloway, Emma Kobeski, Laura Hayes, Marcia Galloway, Heather Brady, Liz Collinswoth

Holly Calls the meeting to order: 7:05pm

Secretaries report: Emma reviews

**Karen G moved to approve, Marcia seconds- all in favor**

Treasurer's report:

Deposited Capitals Reserve is deposited \$17, 858.75 into the Hooper Account  
No additions made to the account at this time

**Marcia moves to approve, Karen seconds- all in favor**

Directors report:

7 students signed up for summer camps- flier available  
Packets  
7 owl kits- 3 families on the waitlist

School gardens-

Extra produce to give to the fall mountain food pantry  
Holly recommends keeping track of how much is produced and donated

Building is clean and grounds are tidy

Tree Maple- tree surgeon

Estimates for new shed roof

Community Garden- permanent fence? - Holly suggests that parts or all should be electric to deter invaders (deer, woodchucks)

Grants- NH Humanities Grant- not accepted

Pre-qualification for Main Street Release Fund Grant  
COVID-19 Grant  
Timken Foundation Grant

High School Program- interviews did happen, 6 boys 3 girls, 5 of them are incoming 9th graders.

- Need youth employment form
- Safety protocols for these workers- mask, gloves sanitizer is available, rotating shift schedules
- Helen will be checking in on the sites to be more visible, also for the mentors
- Taking temperature before starting the day
- Educating the students be aware of the signs and things are not optional

- COVID-19 Informed Consent form to be completed by student workers- parents and students should sign
- Information for students going on work sites- emergency form to be completed
- Students come back to the board to give an update on their experience on July 1st board meeting

Old Business:

Becky Sethi- newsletter to go to all of Walpole- go out sometime this month- 2 students highlighted

FOHI Trail Run Update- Still a possibility- waiting for more information on next steps

Scholarship committee- Liz Collinsworth- part of the interview process

Some College Transcripts have been coming through

Procedure manuals available- Liz will connect with Peggy Pschirrer

New Business:

Maintenance- Alarm System to be updated

Strategic Plan- overarching goals (short and long term), moving forward as a board, reaching the community

- Faciliator, define a strategic plan, educating the group on what it is and guide through the process.

Marcia- would like more publicity through the Clarion or Hooper Newsletter-

- previous recipients of the scholarships, we want to share the stories!!

- Hooper Kid Reunion- Old Home Days 2021

Meeting adjourns: 8:00 pm

Respectfully submitted,  
Emma Kobeski, Secretary