

Hooper Board Meeting

March 1, 2022

Zoom

Present: Liz Collinsworth, Kim Anderson, Helen Delback, Emma Kobeski, Becky Whippie, Holly Gowdy, Amy Owens

Amy Owen's calls meeting to order: 7:06pm

Secretaries report, reviewed by Emma Kobeski, Secretary: Completed by Liz Collinsworth in February

Amy motions to table the review of the secretary report, Emma seconds- all in favor

Amy O. reviews treasurer's report:

Trustee of Trust Funds report will be sent out in via email by Amy as she receives the report

No changes to the account at this time

Current amount-\$8963.73

Emma moved to approve to accept the Treasurer's report- Liz Seconds- all in favor

FOHI report:

- No official update at this time
- Winter Fun Day donations was put into this account \$2725.00

Helen reviews Directors report:

- Review of education programs and plans for the spring
- Revising High School Work Program applications- Holly has met with the 8th graders to talk about the work programs
- Walpole Community Garden will be open in April
- Community Letter- goal to send out by March 18th- board members to help with sending letters out

Conservation Commission-

- No updates at this time

Liz reviews Scholarship Committee updates:

- This month with send scholarship letter to the Clarion looking for applicants for scholarships
- Liz is communication with Kim Lewis and is updating a spreadsheet of past recipients
- Looking for members to help with the scholarship committee- Holly Gowdy is interested in being part of the scholarship committee

New Business-

- Board operations- continue to look for new member interest, Holly will look into how to re-submit to continue to be a board member
- Review of Old Home Day in June- Holly will reach out to Kelly Hicks to gain more information
- Woodworking Camp July 18th- 21st at Hooper Institute, other camps are not set at this time, waiting on confirmation of last day of school
- Flower CSA- 6 weeks over the summer- Andrea Vickers-Sivret and students will help Helen with this project, promotion will start in May

- Fundraising opportunities:
 - board discussed creating a Tote bag that says Hooper Institute and looking into options of materials
 - 50/50 Raffle

Board discussion- Holly notes a discussion from the February meeting in regards to the approved money from December (\$24,000). The endowment did better than anticipated and was not used as planned and held by the town at this time. Helen will look into this further and create a report on this.

Next meeting is Tuesday, April 5, 2022

Meeting adjourns: 8:03pm

Respectfully submitted,
Emma Kobeski, Secretary