

Hooper Board Meeting

September 3, 2020

Zoom Meeting

Present: Helen Dalbeck, Amy Owens, Holly Gowdy, Becky Whippie, Steve Dalessio, Karen Galloway, Emma Kobeski, Liz Collinswoth

Karen Calls the meeting to order: 7:06pm

Secretaries report: Emma Kobeski reviews the report- Karen moved to approve- all in favor

Treasurer's report: Amy Owens

Total deposits of \$3,130.96

Expenses of \$493.17

Balance of \$24,956.09

Liz moves to approve treasurer's report - all in favor

Directors report:

School Gardens doing very well- working with Jacya for Fall Mountain to deliver food.

Owl Nest Boxes- total of 12 made

Summer work program- all 9 students are working at their sites - evaluations being completed

Community Garden- going well

Hooper Grounds- Sugar Maple Tree fell onto the building and some damaged to building - things are lined up to get the repair done- Insurance will cover the costs- \$1000 deductible

Estimates for both shed, repair work

Kevin Healy- Handy Man recommended and working with Helen.

School program- Hooper Institute is permitted to complete programs in the school

Surveys for the camp- 2 responses- family will use some of the ideas for homeschooling days

Facebook postings- send message or email to Helen or Becky if anyone would like post a picture and they will review it and then post on the Facebook Page

Packet- adventure camp hikes

Budgeting started for '20-'21

\$500 donation from Women of Walpole

Review of July presentations:

- 27 participants
- Overall went very well
- pictures next year

Old Business:

Positive response to newsletter

Trail run update- Virtual 5k- \$5 donation- you can sign up online to celebrate 90 years of the Hooper Institute- runred.com search for Hooper 90- promoting through facebook, school, Walpolian, Distant Hill

New Business:

Board Members- remain in same roles

Maintenance-

Vote- no discussion, Steve makes the proposal to accept, Karen G. accepts- Alarm system- \$955- approved

Motion to accept Tim Smith proposal for the shed roof by Steve, Karen G seconds-no discussion- approved

Unforeseen expenses- Becky moves a motion to allow Helen to approve unexpected repairs of \$500 or less from maintenance trust-Discussion by the board takes place- Karen G. accepts

Budget '20-'21- 1:1 meeting in the beginning of December-

Small committee- Hooper Logo - Liz Collinsworth and Amy Owens

Hooper Institute Website- Helen would like to work on this-

Looking for new board members

Next meeting October 7th

Meeting adjourns: 8:13pm

Respectfully submitted,
Emma Kobeski, Secretary