TOWN OF WALPOLE HOOPER TRUSTEES MEETING APRIL 8, 2021

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

CALL TO ORDER: Ms. Mayberry called this Hooper Trustees meeting via Zoom to order at 7:40 PM. The Hooper Trustees are in three separate locations. This meeting is being recorded.

Ms. Mayberry called for a voice roll call of the Hooper Trustees present: Steven Dalessio was present; Peggy Pschirrer was present and Cheryl Mayberry was present. This meeting will be in accordance with Virtual Meetings, Emergency Order #12, which has been effective since March 2020.

HOOPER BUSINESS:

Appointment of Joni Cormier: Mr. Dalessio moved to appoint Joni Cormier as a new member to the Hooper Institute Board. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

Mr. Dalessio reported Mrs. Cormier has experience in fundraising and had children in the Hooper programs. She would like to be part of a Development Plan Team.

Resignation of Jonathan Meadows: Mrs. Pschirrer moved to accept the Resignation of Jonathan Meadows. Seconded by Mr. Dalessio. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

Hooper Institute Board Meeting: Mr. Dalessio advised the Board met last Tuesday night. They are anxious to get started on fundraising. Mrs. Helen Dalbeck, Amy Owens, Joan Cormier, Laura Hayes and three Trustees will work on this Committee. They want to develop a plan. The Owls Program and Circus in the Woods program are ready to go. The meeting was positive.

Mrs. Dalbeck received some small grants. Friends of the Hooper Institute are going to do a Fall Festival. They need a Chair and have to get some people to help. They have a good plan for this.

Mr. Dalessio reported Summer Camp will be split into two week periods. He is interested in the Woodworking Class Workshop. There will be a charge for Summer Camp this year. However, they do not want children who cannot afford it to miss out. There are people who will help with fees.

ADJOURNMENT: Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, meeting adjourned at 7:56 PM. Respectfully submitted,

Regina Borden, Recording Secretary

Steven Dalessio

Teggy W. Useninter

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the next Hooper Trustees meeting.)