TOWN OF WALPOLE MEETING OF THE HOOPER TRUSTEES JUNE 23, 2022

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

CALL TO ORDER: Mr. Dalessio called this meeting of the Hooper Trustees to order at 7:04 PM in the Walpole Town Hall and via Zoom. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – June 16, 2022: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of June 16, 2022, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – June 16, 2022: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of June 16, 2022, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

May 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund: Mrs. Pschirrer moved to approve the May 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$6,046.22. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Financial Spreadsheet: The Hooper Trustees reviewed the financials of the Hooper Institute to-date.

New Tote Bags: The new Hooper Institute logo cloth tote bags have arrived; yours for a \$20 donation.

ADJOURNMENT: Ms. Mayberry moved to adjourn this meeting of the Hooper Trustees. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:18 PM.

Respectfully submitted,

Regina Borden, Recording Secretary

Steven Dalessio, Chair

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

Trustees meeting.)