

Hooper Board Meeting
July 18, 2023
Hooper Institute Meeting Minutes
6pm

Present: Emma Kobeski, Sue Nadeau, Seth Andrews, Helen Dalbeck, Amy Owens, Joni Cormier

Joni calls meeting to order: 6:16 pm

Board reviewed the hiring committee for educator and reviewed top three candidates. Hiring committee will meet with the candidates for the interviews with a 15 minute lesson that Helen will choose.

Secretaries report reviewed by Sue Nadeau from May 2nd- Seth makes a motion to approve, Amy seconds- all in favor

Secretaries report reviewed by Sue Nadeau from June 13th- Motion to accept with changes by Amy, Sue seconds- all in favor

Treasurer's report reviewed by Amy Owens

Emma makes a motion to open an account at Edward Jone's to deposit Timber cut proceeds into a 12 month term- Sue Nadeau seconds- all in favor Board agrees to have Amy Owen's complete opening the account

Helen reviews Directors report:

- Review of camps/ high school work program
- Review of Flower CSA

No official FOHI report

- Bank statement: total account balance: \$44,000

No official Scholarship report

- No longer have a scholarship liaison member
- Board discussion- no liaison at this point

No official Conservation Committee report

Old Business:

- Discussion around changing by-laws
- Officer nominations-

Emma will remain secretary

Amy proposes if another board member would like to consider the treasurer's position- she would be interested in stepping down

- New board meeting night discussion- board will pilot Wednesday nights meeting at 5:30pm
- Still looking for new board members

New Business:

Fall Festival will be September 30th- Helen will be reaching out to Falconer- hopes it will connect nicely with the lessons in the school through the first month

- 50/50 Raffle
- Animals

- Cider Making
- Pumpkin painting
- Baked goods

No update on energy audit for the building

Fall appeal- community letter to be sent out in September

- Board would like to recognize donors at the Hooper Institute

Ideas for Founders Day of Hooper

Strategic Plan- discuss at September meeting- Peggy Pschirrer to join

Meeting adjourns: 8:04 pm

Respectfully submitted,
Emma Kobeski, Secretary