

Hooper Board Meeting

January 3, 2024

Zoom Meeting

Attendance: Will Grossman, Sue Nadeau, Emma Kobeski, Helen Dalbeck, Amy Owens, Annette Beers, Becky Sethi

Sue Nadeau, Vice President, called meeting to order at 5:34pm

Sue reviews meeting minutes from December 6, 2023- Will motions to approve the minutes and Emma seconds- all in favor

Will Grossman will contact the scholarship committee to join

Amy reviews treasurer's report:

Amy is working on a more user friendly visual to share with the board the treasurers report, she plans to roll it out next month

Maintenance Trust: \$174, 271.89

Trust: \$80,257.42

Local Account: \$22,191.57

Will notes some research in regards to Cambridge Trust and shared some questions and possible concerns with what he had found.

Annette motions to approve the treasurer's report, Will seconds- all in favor

Helen reviews Directors report:

Helen continues

December 15th Budget meeting with the selectboard- all approved

New Snow Plow Company- Kelly Lawn Care Company

Garage Door and Trim Maintenance- Helen looking into this

Water and Heat are now turned off at the Hooper

Winter Fun Day- February 10th

Dahlia Day in May

2024 Calendar of Programs are starting

FOHI Update reviewed by Becky Sethi:

Becky shares concerns with the filing and the set up with who to put down in the correct positions and needing a stronger group to help with FOHI. Becky would like to be done with the financial component of FOHI. She would like to resolve or find a different solution to FOHI before the next filing in June. The board discusses possibly restructuring and looking into the legalities of this. Becky would be willing to join the strategic plan conversation.

Dahlia Sale will happen again in May

Conservation Committee- No official report

Hooper Scholarship Committee- No official report at this time

Strategic Planning- Sue will connect with Joni to find a date that works for everyone in January to meet.

Bike Trail- no plans at this time- Rob Westover has not responded at this time

Old Business-

Recruitment- always looking for new members for the Board

What is the process in which there are changes to the building- Andrew Dey- Will would like to have him come to the board meeting to share thoughts with the board. Becky Sethi recommends anything that happens with the building should be driven by the strategic plan. There has been no identified budget yet by the trustees. Helen shares her thoughts and ideas of what she would like to see the building evolve into. She shares that the building should be used and for the town.

New Business-

Helen reviews and shares updates that Marissa has resigned from her position- Helen reviews her resignation letter effective as of today January 2, 2024. Helen shares ideas with the board-Helen would like to hire a new teacher, she would like to change a few things looking at the next hire, we need a personnel handbook, needing more clarity and policies. Suggestions for

meeting adjourned 6:52pm

Respectfully submitted,

Emma Kobeski  
Secretary