

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
September 11, 2023



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Ellsworth, Robert; Morse, David; Quinn, Eric; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie
ABSENT WITH NOTIFICATION: Carabeau, Garry

1. Call to Order

The meeting was called to order by Chairman Blackmer at 6:32 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of May 8, 2023

MOTION: (Morse/Quinn) To approve the minutes of May 8, 2023.
Unanimous

4. Academy Building Restoration Project Update

Associate Head of School for Finance and Operations Susi and Head of School Sandford provided an update about the ongoing Academy Building Restoration Project. At last week's project meeting, discussion included flooring choices, downspouts, and gutters. The stained-glass panels are now behind protective glass, technology is being installed, and exterior and interior painting is well underway. Completion is now projected to be in mid to late November. Among other things, upcoming steps include putting the flooring down and installing air conditioning in the server room.

5. Student Center Overview

In advance of the Board Retreat on September 12, the Buildings and Grounds Committee reviewed a handout detailing the features found in the Student Center (Round Building) on South Campus. Discussion ensued about the types of changes needed within/around the building to move forward with the options the Board planned to consider at the retreat. Associate Head of School for Finance and Operations Susi and Head of School Sandford asked the group to pass forward any suggestions or additions to the list ahead of the meeting.

6. Other

Head of School Sandford shared that the state rejected our application for the solar project. A very high number of applications were submitted. Next steps are being considered.

7. Adjournment

MOTION: (Quinn/Morse) To adjourn the meeting at 6:59 p.m.
Unanimous

Respectfully submitted,
Julie Woodland
Julie Woodland
Board Clerk

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.