

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
October 11, 2022



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Carabeau, Garry; Morse, David; Quinn, Eric; Rhynhart, Hans; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie

1. Call to Order

The meeting was called to order by Chairman Blackmer at 6:30 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of September 12, 2022

MOTION: (Carabeau/Quinn) To approve the minutes of September 12, 2022.

Unanimous

4. Academy Building Restoration Project Update

Associate Head of School for Finance and Operations Susi provided updates about several aspects of the Academy Building Restoration project saying:

- The warm weather has helped move the roof replacement along more quickly.
- Tomorrow, a technology consultant will attend the in-house tech meeting.
- The flagpole near the Bracken library is currently broken. It will be replaced by three flag poles, surrounded by seating, and will be placed in a more central location.
- Drawings showing the design of the proposed clock display are complete. The bell, clock face, clock mechanism, and original arms will be visible. The pendulum will swing below the first-floor level. It is believed that this museum-quality display will ultimately become one of only two of this type in the United States.
- Removal of the basement water storage tank continues to be a challenge, as lead paint may be on the interior of the tank as well as the exterior. Test results should be available soon. A brief discussion ensued about best practices and possible grant funding to mitigate lead paint.

5. Solar Update

Associate Head of School for Finance and Operations Susi asked if the group had any interest in gathering more information about installing solar panels. One possible location might be on the lower fields below the Bowen building. In addition to being an environmentally friendly power source that could save The Academy money, it could help address the significant power draw the Bowen building requires. Significant discussion ensued on topics such as preferring field-mounted units over carports, aesthetics, local regulations and approvals, potential savings with a lower, locked-in rate, and the installation/maintenance/removal of panels. The Buildings and Grounds Committee asked the administration to move forward and schedule a solar presentation for the next meeting, asking to be provided with reading materials in advance.

6. Other

It was agreed to move the next meeting date from November 7, 2022 to November 14, 2022. The meeting will begin at 6:00 p.m. to allow enough time for a presentation about solar energy.

7. Adjournment

MOTION: (Morse/Carabeau) 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.