

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
September 12, 2022



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert (6:39); Carabeau, Garry; Quinn, Eric; Rynhart, Hans; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie
ABSENT WITH NOTIFICATION: Morse, David

1. Call to Order

The meeting was called to order by Garry Carabeau at 6:36 p.m.

2. Community Participation – None.

3. Secretary's Report— Minutes of June 13, 2022

MOTION: (Rynhart/Quinn) To approve the minutes of June 13, 2022.

Unanimous

4. Academy Building Restoration Project Update

Associate Head of School for Finance and Operations Susi provided three significant project updates to the group. First, the accessibility ramp was recently redesigned to better align with the location of pipes and water lines that run between the Hyde and Academy buildings. Second, it was discovered that non-uniform heights in the existing basement columns resulted in a 2" height differential on the first floor. For multiple reasons, the project's architects and engineers recommended the floor be leveled off. Lastly, the flagpole on the center of North Campus, dedicated to the memory of the events of September 11, 2001, is damaged beyond repair. As part of the Academy Building project, it will be replaced by three flag poles and surrounded by benches. Hopefully, it can be rededicated on September 11, 2023 which is the 22nd anniversary of September 11, 2001. Sill repair work continues around the building's foundation.

Head of School Sandford shared a PowerPoint presentation featuring interior photographs of the Academy Building. Elements of exposed brick, old timbers, natural light, arches, stained glass, carved trim work, and original fireplaces will be incorporated into the plans for new classroom design, elevator accessibility, modern bathrooms, glass walls, and museum-quality historical displays. It was agreed that working with Kronenberger and Sons Restoration team has been a pleasure—they are top-notch contractors with great follow through so far. We have experienced no significant additional expenses and even had some savings. Committee members were invited to attend a regularly scheduled building meeting and to tour the building at that time.

5. Other – None.

6. Adjournment

MOTION: (Carabeau/Rynhart) To adjourn the meeting at 7:05 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.