

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
June 13, 2022



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Carabeau, Garry; Hogarty, Aaron; 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 6:32 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of May 9, 2022

MOTION: (Rhynhart/Carabeau) To approve the minutes of May 9, 2022. All voted Yes except David Morse, who abstained. Motion passes.

4. Academy Building Restoration Project Update

Head of School Sandford and Associate Head of School for Finance and Operations Susi reminded the group that meetings with Kronenberger occur every other Tuesday at noon; if they would like to attend, they should contact Julie. The process by which underground pipes for the boiler, fresh water, and water for the sprinkler system would become independent of the Hyde or Bowen buildings was explained. This required excavation will begin on June 22. The process for mitigating the small amount of lead paint discovered was discussed. Several people expressed their appreciation for the expertise and professionalism of Steve Crouse and Eden Marron from Kronenberger.

5. Other

A handout detailing the planned exhibit which will feature the original clock and pendulum from the spire was discussed. The old clock will run again, being wound approximately every three days. The pendulum will constantly swing. In partnership with Brielle Dubois, who directs the MakerSpace, Facilities Director Aaron Hogarty was thanked for his significant, excellent work on this part of the Academy Building Restoration project.

6. Adjournment

MOTION: (Morse/Carabeau) To adjourn the meeting at 6:55 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.