

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
**BUILDINGS AND GROUNDS**  
**COMMITTEE**  
**May 9, 2022**



These minutes are for informational purposes only.

**PRESENT:** Blackmer, Robert; Quinn, Eric; Rhynhart, Hans; Rigney, John; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie  
**ABSENT WITH NOTIFICATION:** Carabeau, Garry; Morse, David

**1. Call to Order**

The meeting was called to order by Chairman Blackmer at 6:31 p.m.

**2. Community Participation – None.**

**3. Secretary’s Report—Minutes of April 11, 2022**

**MOTION:** (Rhynhart/Quinn) To approve the minutes of April 11, 2022.  
Unanimous

**4. Academy Building Restoration Project Update**

Committee Chair Blackmer expressed his appreciation for Director of Information Technology Matt Godzik’s presentation about upgrades to the Bentley Field Complex—particularly the examples with the night view on the cameras.

Head of School Sandford reminded the group that the first meeting with the contractor would be held tomorrow at noon. He also stated he received a notice from the Fire Marshal for failure to pay a \$25 fee directly to him. It seems this fee is separate rather than included with the other fees already paid to Town Hall.

**5. Long-Range Planning Presentation**

Associate Head of School for Finance and Operations Susi used a PowerPoint demonstration to walk through the purpose, goals, and areas of focus for The Academy’s facilities. While just a draft at this time, this living document is always part of the budget process and items are regularly added and removed from the list. Funding options for specific projects were explored as discussion ensued. The Finance Committee is expected to provide input on the specific goals; the full Board will review this long-range plan again in the fall.

**6. Other – None.**

**7. Adjournment**

**MOTION:** (Rhynhart/Quinn) 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.*