

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
November 9, 2020



These minutes are for
informational purposes only.

PRESENT: Bellerose, Jim; Blackmer, Robert; Carabeau, Garry; Morse, David; 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

a. Minutes of September 14, 2020

MOTION: (Morse/Bellerose) To approve the minutes of September 14, 2020.

Unanimous

b. Minutes of October 5, 2020

MOTION: (Bellerose/Rhynhart) To approve the minutes of October 5, 2020. All voted Yes except for David Morse, who abstained. Motion passes.

4. Academy Building Project Update

Head of School Sandford said the state has approved our grant application. The project cost will now be recalculated in order to ascertain the 25% tax credit amount. We are hoping to bid out the tower project by Thanksgiving; Kevin Chrobak is finalizing the details and work should begin in April 2021. The Historic District Committee will be notified about the changes made by the state. Head of School Sandford will select the winning bidder. Since the state approved the entire project (tower plus building), the group will plan a future joint meeting with the Finance Committee to decide whether or not to complete the project in full or in stages.

5. Energy Audit

Associate Head of School for Finance and Operations Susi has been working with Eversource to audit all Academy buildings for energy efficiency. The group expressed support for this, saying utility companies often have certain levels of funding that must be spent each year on energy-saving projects. The Buildings and Grounds Committee will be kept updated as more information becomes available.

6. Executive Session—Legal

MOTION: (Bellerose/Morse) To enter into Executive Session to discuss Legal matters, inviting Head of School Sandford, Associate Head of School Singleton, Associate Head of School for Finance and Operations Susi, and Julie Woodland to attend, at 6:46 p.m.

Unanimous

The meeting returned to regular session at 6:58 p.m.

7. Possible Action Based on Executive Session – None.

8. Other – None.

9. Adjournment

MOTION: (Morse/Rhynhart) To adjourn the meeting at 6:58 p.m.

Unanimous

Respectfully submitted,

Julie Woodland

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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.