

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
November 12, 2019



These minutes are for
informational purposes only.

PRESENT: Beckwith, Martha; Blackmer, Robert; Johnston, Kevin; Musumeci, Joe; Guillot, Bill; Sandford, Chris; Woodland, Julie

ABSENT WITH NOTIFICATION: Bellerose, Jim; Morse, David;

1. Call to order

The meeting was called to order by Chairman Blackmer at 6:35 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of September 9, 2019

MOTION: (Musumeci/Beckwith) To approve the minutes of September 9, 2019.

Unanimous

4. Academy Building Update

Interim Associate Head of School for Finance and Operations Guillot explained the status of ongoing projects at the Academy Building. Kevin Chrobak had some concern about materials underneath the siding and about the possibility that vertical supports might not be attached to the sill. The contractors planned to temporarily remove and identically replace several sections of siding around the building in order to better examine those issues. The Academy Building will be closed for a week in order for these inspections to occur. Additional inspections on the cupola and asbestos sampling is also planned for during that week. After a question from Mr. Blackmer, Mr. Guillot planned to conduct further research about additional handicapped accessibility requirements for bathrooms in the Academy Building.

5. Other Facilities Updates

Interim Associate Head of School for Finance and Operations Guillot shared pictures of the now-completed Eagle Scout Fire Pit Project on South Campus. He praised the fine work, excellent location, and new benches. Mr. Guillot also mentioned the re-shingling to the STEAM Center roof the Board was recently made aware of.

6. a. Loos Center for the Arts—Renovation Update

Interim Associate Head of School for Finance and Operations Guillot said some recent setbacks with regard to project timing between the electricians and 4-Wall have been resolved. The project is still on target to be completed in time for the winter concert.

6. b. Loos Center for the Arts—Modification Request by Fire Marshal

Interim Associate Head of School for Finance and Operations Guillot described the reasons behind a request to modify the mechanism that allows the venting and the sprinkler systems to operate safely during a fire without injuring the fire fighters providing assistance. The group planned to read the document before the next meeting.

7. Other – None.

8. Community Participation – None.

9. Adjournment

MOTION: (Johnston/Musumeci) To adjourn the meeting at 6:58 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.