

**MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
Building and Grounds Committee
October 29, 2018**



These minutes are for informational purposes only.

PRESENT: Beckwith, Martha; Bellerose, James; Bentley, Cary; Blackmer, Robert; Kelly, Paul; Swenson, Christine (by phone); Guillot, William; Sturdevant, Jon
ABSENT WITH NOTIFICATION: Johnston, Kevin; Morse, David; Musumeci, Joseph; Sandford, Chris
GUESTS: Giambattista, Gary; Woodland, Julie

1. Call to order

The meeting was called to order by Mr. Blackmer at 7:30 p.m.

2. Citizen's Participation – None.

3. Discuss Solar /Roof Project

Roofing needs, with or without solar, were discussed in depth. Various methods of financing, existing loans, current energy consumption, roof vs. ground-mount systems, maintenance methods/costs, structural considerations, and timing all were part of the discussion. All had interest in solar energy as a method of reducing costs and responsible environmental practice, but most wanted greater research. The most urgent roofing needs were identified on both North campus and South campus. Further discussion focused on possible short-term and long-term ways to fund immediate roofing needs. Consensus was reached to postpone solar at this time, and allow the administration and Finance Committee to determine how to fund needed roof repairs.

4. Citizen's Participation - None.

5. Adjournment

MOTION: (Bellerose/Beckwith) To adjourn the meeting at 8:28 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.