

**MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
Building and Grounds Committee
September 10, 2018**



These minutes are informational only.

PRESENT: Beckwith, Martha; Bellerose, James; Blackmer, Robert; Johnston, Kevin; Morse, David; Musumeci, Joseph; Guillot, William; Sandford, Chris

ABSENT WITH NOTIFICATION: Swenson, Christine; Singleton, Holly; Sturdevant, Jon

1. Call to order

The meeting was called to order by Mr. Blackmer at 6:33 p.m.

2. Citizen's Participation – None.

3. Secretary's Report – Minutes of June 11, 2018

MOTION: (Beckwith/Bellerose) To approve the minutes of June 11, 2018. YES: Beckwith, Bellerose, Blackmer, Morse, Musumeci. ABSTAIN: Johnston.

Motion passes

4. Review Projects

B. Guillot reviewed the construction for the new sign and wall. The new physics lab and new handicapped bathroom have been also been updated.

5. Replacement Tank Project Update--

B. Guillot reviewed the tank replacement project on North campus which is connected to the generator.

6. Solar /Roof Project Update Set Special Meeting Date

Head of School Sandford reviewed the solar roof project. There was some discussion about roof calculations and structural engineering. A meeting with the B&G, Finance, and Executive Committees was planned for October 7, 2018.

7. Other - None.

8. Citizen's Participation - None.

9. Adjournment

MOTION: (Johnston/Morse) To adjourn the meeting at 7:03 p.m.

Unanimous

Respectfully submitted,
Christopher Sandford

The mission of The Woodstock Academy is to prepare all students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.