

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
November 18, 2024



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Morse, David; Quinn, Eric; Sandford, Chris; Singleton, Holly; *Sturdevant, Jon*;
Woodland, Julie

ABSENT WITH NOTIFICATION: Duvall, Nancy; Susi, Michael

GUESTS: Aaron Hogarty

1. Call to Order

The meeting was called to order by Chairman Blackmer at 6:30 p.m.

2. Community Participation – None.

3. Secretary’s Report—Minutes of September 9, 2024

MOTION: (Morse/Quinn) To approve the minutes of September 9, 2024.

Unanimous

4. Academy Building Punch List

Director of Facilities Aaron Hogarty reviewed a list of projects still needing completion within the Academy Building. Among other things, outstanding items included painting, reseeding the lawn, repairing poorly installed exit landings, and needing miscellaneous warranties, manuals, and documentation to be provided. Discussion ensued about negotiation strategies. Eversource is expected to purchase the tax credits after its next meeting.

5. Forestry Proposal

Associate Head of School for Finance and Operations Susi shared a proposal to conduct some forestry work on our properties on South Campus and behind Bentley. The company has recently done some work on land belonging to Miller Farm. Money earned from this selective harvest could be used to help cover the cost of additional lighting on South Campus. Discussion ensued, and the group supported the concept of a timber harvest.

6. Other

Updates on a variety of projects were provided.

- Loos Center Parking Lot—we are still looking for an additional gift and/or making adjustments to the initial proposal. The Loos Center would likely be closed during the parking lot creation.
- Crosswalk project, from the teacher lot to the student lot on North Campus—this town project is expected to begin before the first snowfall.
- Cutler House—exterior painting will be followed by a new roof and new windows.
- Loos Roof—rubber roofing is needed above the stage and seats. Funding will come from the Loos and Operating accounts.
- Mainframe computer—this significant investment will not move forward until the end of the school year, in June 2025.

7. Adjournment

MOTION: (Morse/Quinn) To adjourn the meeting at 7:04 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.