

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
May 12, 2025



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Duvall, Nancy; Quinn, Eric; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie

ABSENT WITH NOTIFICATION: Morse, David

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 March 10, 2025

MOTION: (Quinn/Duvall) To approve the minutes of March 10, 2025. All voted Yes except Holly Singleton, who abstained. Motion passes.

4. Forestry Update

Associate Head of School for Finance and Operations Susi provided a handout listing the types of trees, quantities, wood quality, and board-foot lengths harvested from the first lot the timber company began work on. We have already received a check for \$2,125.25. We expect about eight more checks as other parcels are harvested.

5. Summer Projects

Associate Head of School for Finance and Operations Susi and Head of School Sandford shared that this summer's main project is creating a new staff apartment in Warren Hall. Building plans were reviewed. Adding a staff apartment will allow additional boarding students to live on that wing. This project will consume about 95% of the maintenance team's manpower and time over the summer. Repairs, maintenance, and painting will be scaled back accordingly. General cleaning, keeping up with a large variety of summer camps through the summer, and managing Bentley fields will add to the team's challenges.

6. Other

After recently securing the necessary funding, we will move forward with the new 199-space parking lot at the Loos Center. While some work will begin this summer, most of the project will be completed in the summer of 2026. Future plans still include the tennis court project and replacing the HVAC system in the Loos Center.

7. Adjournment

MOTION: (Quinn/Duvall) To adjourn the meeting at 6:51 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.