

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
May 11, 2026



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Duvall, Nancy; Jessurun, Barry; Morse, David; Munroe, Heather; Quinn, Eric; Filippelli, Lawrence; Rhynhart, Hans; Singleton, Holly; Woodland, Julie

ABSENT WITH NOTIFICATION:

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 January 12, 2026, and April 6, 2026

MOTION: (Morse/Quinn) To approve the minutes of January 12, 2026, and the minutes of April 6, 2026.

Unanimous

4. Projects Update

Chief Finance and Operating Officer Hans Rhynhart and Head of School Filippelli thanked the group for attending the recent joint meeting, saying much was accomplished. Updates to projects included:

- Fresh paint and new chandeliers in the South Campus dining hall
- New astro turf is expected on Kelly Field at the end of June
- Cape and Island has been selected to refurbish the track, and the Bentley tennis courts
- Members wishing to attend a Loos parking lot site walk should reach out. Major construction will begin on June 22.
- East Coast Metal Roofing has been selected to replace the BAC roof. They will present to the Historic District Committee at their upcoming public hearing.
- An application for a Certificate of Appropriateness has been filed with the Historic District Committee, and will also be considered at their upcoming public hearing.
- For safety and aesthetic reasons, granite posts will be placed along the perimeter of the BAC parking lot.
- Lampposts, lighting, and fencing are being evaluated with the cooperation of the Historic District Commission.

5. Other

Work is underway to complete a facilities assessment for South Campus as a tool to prioritize projects and target grant and state funding as opportunities arise. Although it's considered a "living" document, it will be presented to the B&G committee this fall with plenty of advance time for thoughtful review. While there were no project funding opportunities for The Academy in this recent session, it is hoped that projects such as fire suppression systems, HVAC at the Loos Center, or beneficial solar energy programs might be supported on the state legislative docket in the future.

6. Adjournment

MOTION: (Morse/Quinn) To adjourn the meeting at 6:56 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.