

[Page 18]

01.21.1873

1873 Jany. 21st Board of Trustees of the Indiana Normal School of Pennsylvania, met at the call of the President at the office of Sutton & Wilson. Present John Sutton in chair, D^r. St. Clair, Geo. S. Christy, Saml. M^cCartney, P. Sutton, J. R. Smith, & G. W. Bodenhammer

In the absence of S. M. Clark, the Secretary of the Board Geo. W. Bodenhammer was on motion of Jos. R. Smith appointed Secretary pro tem—

V. H. & G.
Decline pr.
of T. Haigh
and the firm
offers new
proposals.

Mess. Voris, Haigh & Gregg having declined the previous proposal of Thos. Haigh, a proposition embraced in an article of agreement, was [[?]¹] upon the part of said Voris, Haigh & Gregg, which was read. Whereupon D^r. St. Clair offered the following—

Prop. agreed
to.

Resolved:—That the President and Secretary, pro tem, be instructed and authorized to sign the agreement in behalf of the corporation and offer the corporate seal—which motion resolution was carried by the unanimous vote of the members of the board present. The said agreement was thereupon properly signed by Messieurs Voris & Gregg, Mr. Haigh being absent, and also by the President and Secretary & the corporate seal attached—

Board adjourned to meet at call of the President

G. W. Bodinhamer, Sect.²

[Page 18]

02.11.1873

1873 Feby. 11th Board of Trustees of the Indiana Normal

¹ Illegible; possibly begins with “p”; may or may not be two words

² Name previously appears as “Bodenhammer;” however, signature is clearly spelled as “Bodinhamer”

School of Pennsylvania, met at the call of the President.

Present: Jno. Sutton in the chair, Thos. St. Clair, Samuel M^cCartney, Geo. S. Christy, P. Sutton, Geo. W. Bodenhammer, & J. R. Smith—Jos. R. Smith was appointed Secretary pro tempore in the absence of Mr. Clark the Secretary.

Order to Mr. Drum. Upon motion made and carried, an order was granted to James W. Drum, architect for three-hundred dollars for services—and also for twenty-six dollars for printing bill rendered (0.0)³

Board adjourned to meet at call of President.

J. R. Smith, sec.

[Page 19]
04.07.1873

1873 April 7th Board of Trustees of the Indiana Normal School of Pennsylvania met at the call of the President at the counting room of Sutton & Wilson in Indiana Present Smith, St. Clair, Peter Sutton, Bodenhammer, Clark, Absent White, M^cCartney & Christy. John Sutton in the chair.

On motion of D^r. St. Clair, when we adjourn, we adjourn to meet at the counting room of Sutton & Wilson on Friday evening next at 7 ½ o'clock pm.

An order was drawn in favor of Peter Sutton for \$35.33—being for amount paid Joseph Musser for his labor on well and for amount paid Geo. Beck for blacksmithing &c⁴., also for \$20.60. amount of James George's bill for labor digging well

An order was also authorized to be drawn in favor of P. Sutton & Geo. S. Christy for \$50⁵—to assist in the further

³ appears throughout manuscript following an even dollar amount; most likely refers to zero cents

⁴ Archaic abbreviation for etcetera

sinking of the well.

On motion, made & carried the Secretary was authorized to procure a book of Stock Certificates. Order Book &c. &c.

Order to V. H.
& G. for
\$1000.00

On motion of Jos. R. Smith, an order was drawn in favor of Voris, Haigh & Gregg for \$1,000—on their contract (0.0)

Adjourned.

Silas M. Clark

Sec'y

[Page 19]

04.18.1873

1873 April 18th Board of Trustees of the Indiana Normal School of Pennsylvania, met at counting room Sutton & Wilson, Indiana, pursuant to notice given.

Adjourned to meet to-morrow evening at same place at 7 ½ o'clock pm.—

Silas M. Clark

Sec'y

[Page 19]

04.19.1873

1873 April 19th Board met pursuant to adjournment. Mr. Sutton in the chair. Present McCartney, P. Sutton, Dr. St. Clair, Smith, Bodenhammer, and Clark. Absent White & Christy

Notice of
Election.

On motion it was directed that the Secretary cause a notice to be inserted in the county papers of the election for trustees to be held in the arbitration room of the Court House on the first Tuesday in May next.

The Secretary was instructed to write Mr. J. W. Drum requesting him to examine the trenches &c. of the foundation walls—

Silas M. Clark

Sec'y

⁵ 0.0 appears above all three dollar amounts, "zero cents"

[Page 20]

05.05.1873

1873 May 5th The Board of Trustees of the Indiana Normal School of Pennsylvania met at counting room of Sutton and Wilson in Indiana. Present John Sutton in the chair, D^r. Thos. St. Clair, Saml. M^cCartney, J. R. Smith, Peter Sutton & G. W. Bodenhammer, Mr. Clark the Secretary being absent, on motion Jos. R. Smith, Esq. was appointed Secretary pro temp.

On motion, Jno. P. Blair, and D^r. Geo. R. Lewis were appointed tellers, to conduct the election for trustees in conjunction with the President, and Secretary pro temp, on the 6th next.

On motion, adjourned.

[Page 20]

05.06.1873

1873 May 6th The stockholders, subscribers of the Indiana Normal School of Pennsylvania, met at the Court House in the Borough of Indiana pursuant to the provisions of the Act of Assembly and of previous notice given. For the election of a board of trustees &c. John Sutton, President in the chair, & Jos. R. Smith, Secretary pro temp. Jno P. Blair and D^r. Geo. R. Lewis, Esq. tellers—

Whereupon the election of trustees was proceeded with, under the conduct of the said tellers and the President, and Secretary

Election
of Trustees.

A ballot being had, by the report of the tellers it appeared that John Sutton received votes

[?]⁶

one-thousand and six. (1006)> Silas M. Clark received votes one-thousand and six (1006)> Saml. M^cCartney received votes one-thousand and six (1006)>. George R. Lewis received votes one-thousand and two (1002) Joseph R. Smith received votes one-thousand and six (1006), Peter Sutton received votes one-thousand & six (1006), Thos. St. Clair received votes one-thousand and six (1006). Geo. W. Bodenhammer received votes one-thousand and six (1006). George S. Christy received votes one-thousand and six (1006)—and Harry White received votes four (4). Whereupon John Sutton, Silas M. Clark, Saml. M^cCartney, George R. Lewis, Jos. R. Smith, Peter Sutton, Thos. St. Clair

[Page 21]

Geo. W. Bodenhammer, and Geo. S. Christy were declared elected trustees, &c.

Adjourned.

[Page 21]

05.12.1873

1873 May 12th Board of Trustees, of the Indiana Normal School of Pennsylvania, elected at the election on the 6th May, met at the counting room of Sutton and Wilson, in Indiana pursuant to notice given Present, John Sutton, Jos. R. Smith, G. W. Bodenhammer Saml. McCartney, Peter Sutton, Dr. Geo. R. Lewis, Geo. S. Christy, and Silas M. Clark. Absent Thos. St. Clair.

John Sutton was unanimously chosen President of the Board—and Silas M. Clark Secretary—Alex

⁶ Illegible ink smear

M. Stewart, Esq. was chosen Treasurer—

Organization.

An order was directed to be drawn in favor of James W. Drum for \$200.00 Two-Hundred Dollars on account of services as architect (0.0)

Committees

Jno. Sutton, Geo. R. Lewis and Jos. R. Smith were by the resolution of the board appointed a committee to be known as the Finance Committee, Saml. McCartney, Geo. W. Bodenhammer & G. S. Christy, Building Committee

Order to V.
H. & G.

An order was directed to be drawn in favor of Mess. Voris, Haigh & Gregg, for \$1,000.00 One-Thousand dollars on account of building contract (0.0)

\$1,000.00

On motion of Jos. R. Smith, Esq. it was Resolved, that an assessment of ten per cent be made, and is hereby made, upon the several

Assessment.

shares of stock of the Indiana Normal School of Pennsylvania, payable to A. M. Stewart, Esq. Treasurer, &c. on or before the 2nd day of June next.

Adjourned.

Silas M. Clark

Sec'y

[Page 22]

05.30.1873

1873 May 30th Board of Trustees, of the Indiana Normal School of Pennsylvania, met at the counting room of Sutton & Wilson in Indiana. Present John Sutton, in chair, Geo. S. Christy, Saml. M^cCartney, Geo. W. Boadenhammer,⁷ Geo. R. Lewis, Jos. R. Smith and Silas M. Clark.

Orders were directed to be drawn as follows—

J. R. Smith & Son, bill of printing	\$23.00	0.0 ⁸
-------------------------------------	---------	------------------

⁷ Throughout Trustee Minutes, this surname has various spellings

	R. M. Birkman	“ “	11.50	0.0
	Saml. M ^c Cartney for expense, &, as per bill		66.00	0.0
	Silas M. Clark	“ “ “ “ “	102.40	0.0
Order to V. H.	Voris, Haigh & Gregg on building contract		\$2000.00	(0.0)
	John W. Turner, Bill of Pre[?]ign ⁹		85.00	0.0
& G. \$1000.00	On motion, adjourned—			
			Silas M. Clark	
			sec’y—	

[Page 22]

07.01.1873

1873 July 1 Board of Trustees, of the Indiana Normal School of Pennsylvania, met at First National Bank in Indiana. Present Saml. M^cCartney, Vice Pres’d. in the chair, Peter Sutton, J. R. Smith, Geo. R. Lewis, G. S. Christy, G. W. Bodenhammer, D^r. T. St. Clair & Silas M. Clark, Absent John Sutton—

3rd Assessment

On motion of Saml. M^cCartney, Esq. it was Resolved, that a third assessment be made and the same is hereby made, on the capital stock [?] ¹⁰ to the Indiana Normal School of Pennsylvania, of twenty per cent, payable to A. M. Stewart, Esq. on or before the 15th July, cash—
On Motion, Adjourned,

Silas M. Clark

Sec’y

[Page 23]

⁸ 0.0 appears after majority of dollar amounts in Trustee Minutes

⁹ Illegible; “John W. Turner” bill written in between lines

¹⁰ Illegible; possible two words written as one

06.18.1873

1873 June 18th¹¹ Board of Trustees, of the Indiana Normal School of Pennsylvania, met at counting room of Sutton & Wilson, in Indiana, Present John Sutton in the chair, J. R. Smith, Peter Sutton, G. S. Christy, Dr. G. R. Lewis & G. W. Bodenhammer

Mr. Clark, the Secretary being absent, Mr. G. W. Bodenhammer was appointed Sec'y pro tem—

Order \$300.00
Sutton & Christy

An order was directed to be drawn in favor of Sutton & Christy for \$300. Three-Hundred Dollars, to pay hands and expenses of code (0.0)

Adjourned—

[Page 23]

07.17.1873

July 17th 1873 Board of Trustees, of the Indiana Normal School of Pennsylvania, met at counting room of Mess. Sutton & Wilson, in Indiana, pursuant to previous notice Present John Sutton, in the chair, Peter Sutton, Geo. W. Bodenhammer, Geo. R. Lewis, S. M^cCartney, G. S. Christy Jos. R. Smith and Silas M. Clark—

The Secretary submitted to the Board a certificate from James W. Drum, architect, directing a payment of \$5000. to Mess. Voris, Haigh & Gregg on second payment under contract, for erection of building,

Order for
\$5000.00
V. H. & G.

On motion of Peter Sutton an order was directed to be drawn in favor of Mess. Voris, Haigh & Gregg for \$5000. in accordance with the certificate of the architect (0.0)

—Adjourned—

Silas M. Clark, sec'y

¹¹ June 18, 1873 entry is located in the original manuscript between July 1st entry and July 17th entry

[Page 23]

08.09.1873

August 9th, 1873 Board of Trustees, of the Indiana Normal School of Pennsylvania, met at counting room of Mess. Sutton & Wilson. Present Smith, Sutton P., Bodenhammer, Lewis, Clark, and Christy—Mr. Smith was called to the chair in the absence of Mr. Sutton the President—A motion was made by S. M. Clark, that an order be granted to Mess. Voris, Haigh & Gregg, for \$4000. upon the certificate of the architect presented this day. During the hearing¹² of this motion Mr. Sutton appeared, and the question being put it was carried by a unanimous vote. O. O. Adjourned— Silas M. Clark
sec'y

[Page 24]

08.26.1873

August 26th, 1873 Board of Trustees, of the Indiana Normal School of Pennsylvania, met at counting room of Mess. Sutton & Wilson. Present John Sutton in the chair, Bodenhammer, Peter Sutton, Geo. R. Lewis, S. M. Clark and Jos. R. Smith.

On motion made, and discussed, it was unanimously Resolved, that an assessment of twenty per cent ~~of the~~ be made, and is hereby made upon the [?]¹³ shares of stock of the Indiana Normal School of Pennsylvania payable to A. M. Stewart, Esq, Treasurer, on or before the 10th day of September next.

Assessment.
tw. %¹⁴

¹² Illegible, resembles “during the hearing”

¹³ Illegible, resembles “seventy”

¹⁴ Illegible, appears to be abbreviation for “twenty” with percent sign

Order for \$2000.00 V. H. & G. An order was directed to be drawn—in favor of Mess.—
Voriss, Haigh & Gregg, for \$2000. to be applied on their
contract for erection of building. (0.0).
Adjourned, Silas M. Clark,
Sec'y

[Page 24]

09.11.1873

Sept. 11th, 1873 Board of Trustees, of the Indiana
Normal School of Pennsylvania, met at counting
room of Sutton & Wilson, Indiana, pursuant to
previous notice. Present John Sutton in the chair,
D^f. St. Clair, S. M. Clark, Geo. R. Lewis, J. R. Smith
& G. W. Bodenhammer.

Order for \$3000.00 V. H. & G. On motion of D^f. Lewis an order was directed to
be drawn in favor of Mess. Voriss, Haigh & Gregg for
\$3000. on contract for construction of building—0.0.

On motion of Silas M. Clark, John Sutton and
Geo. W. Bodenhammer, were appointed a committee
to take into consideration the propriety of [?]¹⁵
the thickness of the [?]¹⁶ walls, &c.

Orders to Pittsburgh Papers. An order was directed to be drawn in favor of the
Pittsburgh Dispatch for \$26.00.¹⁷ for advertising proposals
and in favor of the Pittsb'g Commercial for \$21.00
Adjourned. Silas M. Clark
Sec'y—

[Page 25]

¹⁵ Illegible

¹⁶ Illegible

¹⁷ 0.0 appears above both dollar amounts

10.10.1873

October 10th, 1873 Board of Trustees, of the Indiana Normal School of Pennsylvania, met at the call of the President
Members present John Sutton, Geo. R. Lewis, Thos. St. Clair, Geo. S. Christy and Jos. R. Smith.

In the absence of Silas M. Clark, Sec'y of the Board, on motion Jos. R. Smith was elected Secretary pro tempore—

Order for
\$2000—
V. H. & G.

On motion made and carried an order was directed to be drawn to Mess. Voris, Haigh & Gregg, contractors, &c. for two-thousand dollars—0.0. Adjourned.

Jos.

[Page 25]

10.20.1873

October 20th, 1873 Board of Trustees of the Indiana Normal School of Pennsylvania met pursuant to notice—
Members present John Sutton, Thos. St. Clair, Geo. S. Christy, Geo. W. Bodenhammer, Peter Sutton, Jos. R. Smith.

In the absence of Silas M. Clark, Sec'y—on motion Jos. R. Smith, was elected Secretary pro-tempore—

On motion an order was granted to Geo. R. Lewis for fifteen dollars, interest on money advanced. 0.0.

Order for
\$2000—
V. H. & G.

On motion an order was granted to Mess. Voris, Haigh & Gregg contractors, for \$2000—two-thousand dollars—0.0

On motion it was:—

Resolved that the President be authorized to deposit with the treasurer for the use of Voris, Haigh & Gregg, two-thousand dollars of stock of the Normal School, due them on

\$2000.00
Stock to
V. H. & G.

contract On motion, adjourned,

[Page 25]

11.14.1873

Novbr. 14th, 1873. Board of Trustees of Indiana Normal School of Pennsylvania, met at counting room of Sutton & Wilson, Present John Sutton in the chair, Bodenhammer, Christy, St. Clair, Lewis and Clark—

A communication was read from the Hon. J. P. Wickerham, Supt. of Com. Schools—advising the board of a proposed meeting of the Principal and Trustees of the various Normal Schools of the State to be held at Harrisburg on the 2nd day of Decbr. next, and suggesting that the Indiana Normal School of Penn^a be represented therein. On motion of Jos. R. Smith, Esq., the President

[Page 26]

and Secretary of the board were appointed to attend the meeting referred¹⁸ to, with the right to either or both to choose substitutes—

Order for
\$2500.00
V. H. & G.

A certificate was read from Mr. J. W. Drum, authorizing an order to be drawn to Mess. Voris, Haigh & Gregg— for \$2500. whereupon, on motion of D^r. Thomas St. Clair, an order was directed to be drawn for that amount to the parties named (0.0.)

Adjourned:—
Silas M. Clark
Sec'y

[Page 26]

11.19.1873

November 19th, 1873. Board of Trustees of Indiana Normal School of Pennsylvania, met at counting

¹⁸ Spelling original to manuscript

room of Wilson & Sutton—on the call of the President
Present John Sutton, Geo. S. Christy, Geo. R. Lewis, Peter Sutton,
Thomas St. Clair and J. R. Smith—In the absence
of the Secretary S. M. Clark—Jos. R. Smith was
chosen Sec'y pro tempore.

Order for
\$1000.00
V. H. & G.

On motion, Resolved that an order be granted
to Mess. Voris, Haigh & Gregg, contractors, &c., for one-
thousand dollars—carried. (0.0.)

On motion adjourned:

[Page 26]
11.25.1873

Novbr. 25th, 1873. Board of Trustees of Indiana
Normal School of Pennsylvania, met at the office
of Jos. R. Smith & Son, in Indiana. Present
John Sutton—in the chair—Peter Sutton, D^f. St. Clair,
Geo. W. Bodenhammer, Jos. R. Smith & Silas M. Clark.

Order for
\$1500.00
V. H. & G.

On motion of D^f. St. Clair, an order was directed
to be drawn in favor of Mess. Voris, Haigh & Gregg—
for fifteen-hundred dollars—(0.0)

Adjourned—

Silas M. Clark,
Sec'y—

[Page 27]
12.22.1873

December 22th, 1873. In pursuance of the call of the President
of the Board, the trustees of the Indiana Normal School of
Pennsylvania, met at the counting room of Wilson & Sutton,
in Indiana, members present John Sutton, Geo. R. Lewis,
George S. Christy, Geo. W. Bodenhammer and J. R. Smith—

In the absence of the Secretary, S. M. Clark, on motion
Jos. R. Smith was elected pro tempore Secretary—

On motion, Resolved that one-thousand dollars
of the capital stock of the Indiana Normal School of
Pennsylvania be granted to Mess. Voris, Haigh & Gregg,
contractors, as per agreement, for construction of buildings
carried by unanimous vote—

\$1000. Stock
V. H. & G.

On motion an order was directed to be drawn
to Geo. R. Lewis, for twenty-two dollars & fifty cents
interest on notes in Bank,

Adjourned:—