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01.17.1880

Saturday, Janry. 17, 1880

Board met pursuant to call at Clark's office, Present: Clark, E. H. Wilson, A. W. Wilson, Kimmel, Smith, Porter, Lewis, & Hildebrand. Mess. Porter & Hildebrand were appointed a committee to settle with Jos. M. J. M. Thompson Thompson, Esq. The President informed the Board, that he with the Secretary had— agreed with Mess. Turner & Robt. Smith of Blairsville that for any students they would send to our school, we would in payment thereof enter a credit on the notes they held against the School. On motion duly made and seconded, the action of the Prest. and Secty. (as above stated) was unanimously approved. Doc. French read a communication from Hon. J. P. Wickersham, in regard to a convention of principals of the Normal Schools to be convened at Harrisburgh on the 27th inst, to consider matters of importance in connection, with the Normal Schools of the State of Pa, Doc. French was duly Elected to attend said convention and represent our School. The Secty. informed the Board that both the Cook and Engineer, desired to be relieved. Upon motion duly made and seconded, the matter was referred to the committee on supplies. On motion

Com. on Sup-
-plies.

duly made and seconded, the Prest. &
Secretary were authorized to Execute
a note to Mess. S. Mc Cartney
& Son for amount [seal] of their
claim against the N. School.

Note to
S. McCartney
& Son.

Upon motion adjourned,

W. B. Hildebrand }
Secty. }

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02.18.1880

Wednesday, Febry. 18, 1880.

Jno. Fite
employed
as Engineer
\$62.50 per
mo.

Board met pursuant to call at the office
of Silas M. Clark, Esq. Present Clark, Lewis,
Kimmel, A. W. Wilson, E. H. Wilson, Smith, Porter,
Taylor, Stewart & Hildebrand. Committee on
Supplies reported, That they had contracted
with the assistant Engineer Jno. Fite, to take
the place of A. Mitchell—(who vacated his posi-
-tion on Saturday Evening Jan. 31) Terms agreed
upon—Same as Mitchell's contract—to wit:
Jno. Fite is to receive \$62.50 per mo. as
Chief Engineer, and to find and pay his own
help. to do or have done, all the work, appertain-
-ing to the heating of the building, and to supply
a night watchman at his own expense from
April 1st to Nov. 1, of each year, so long as
he remains in our employ. Upon motion
duly made and seconded, the action of the
Committee as above recited was fully approved.

approved.

Cook em-
-ployed.

\$25.

approved.

The Committee also reported that the vacancy occasioned by the retirement of Mr. G. A. Grier, Cook, has been filled by the employment of Mr. Jno. Frederic of Harrisburgh, who was engaged and employed for us, by Doc. French at a Salary of Twenty Five— Dollars per month. The action above recited was upon made & seconded unanimously approved by the Board. The Secretary presented the following propositions—for supplying Coal for the School.

Propositions
for
supplying
Coal.

Mess. Moorehead & Co.
agree to furnish Saltsburg & Blairsville Coal (alternate) half and half, delivered in the battery rooms at per Bushel Cents \$.08 The Saltsburg Coal to be screened and the Blairsville Coal to be made once a month promptly.

H. C. Rink agrees to furnish coal from what is known, as the "Stuchell Coal Bank," and deliver the same

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Contract

into the Battery Rooms, at per Bus. \$.06 (Six Cents per Bus.) and agrees to furnish all that is needed and keep the battery rooms fully supplied, for all purposes for which coal is needed in the House and also guarantees to furnish such a quality of coal as shall in all respects prove satisfac-

given to Rink. Music again. Storehouse for oil. Cook wants more authority. Bonds. Facts Presented &

-tory. A motion was made to accept the proposition of H. C. Rink the motion was duly seconded and the yeas and nays being called, Mr. H. C. Rink's proposition was unanimously accepted, The question of a higher standard of instrumental and a more permanent arrangement for vocal music was discussed, and finally referred to the committee on the employment of teachers, Doctor French reported that the storage of the Illuminating oil in the building was becoming very offensive on account of the odor emitted from it throughout the building. Referred to the house Committee, with authority to act. Doc. French suggested as a matter of Economy as well as peace and harmony it would be wise to extend a larger controlling power to the cook, in his department. Messr. Porter, Kimmel, and E. H. Wilson, were appointed a Committee to Enquire into the above matter and report at a future meeting. The Committee, on the negotiation of the Bonds—reported as follows—through Mr. Clark, “That they had an interview with the officers of the Penn Life Insurance Co. of Phila., in regard to a negotiation, by said company for this loan, our committee faith fully presented to the “Pen Mutual”, the good features of the loan, it perfect security

Loan as a permanent investment, the
recommended. interest at the rate of 6 per ct. per annum

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Premium. payable semi-annually, free of all taxation
except for state purposes &c. and they (our
Committee) thought that these Bonds should
command a premium of at least 2 ½--
per cent as compared with the premium
on other stocks of like security. The repre-
-sentatives of the "Penn Mutual" fully agree
as to the security of our loan, but were
rather invincible as regards the 2 ½
premium. "They finally agreed to take
the Bonds at par and accrued interest
and which (after some further discussion)
your committee agreed to lay before
their Board of Trustees for their Consideration
and which your committee now
respectfully submits, with the additional
statement, that the "Penn Mutual" would
require a personal guarantee for the
prompt payment of the semiannual
interest accruing from time to time, after
some discussion and several suggestions
the following resolution was unanimously
passed:

Resolved:

That the annual appro-
-priation hereafter made by the state to the
Indiana Nor. School of Pa. shall be pledg-

Resolution.

-ed in the first instance—to the payment of the semi-annual interest of the Mortgage Bonds, issued, pursuant to act of Assembly approved June 4th A. D. 1879 and the Board of Trustees agree to regard said interest as being fully entitled to payment and therefore authorize Messr. Clark & E. H. Wilson, to negotiate said Bonds & Mortgage at par, with accrued interest, under this express understanding.

Upon motion, adjourned to meet on call.

W. B. Hildebrand,
Secty.

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02.26.1880

Thursday, Feb. 26, 1880

Bonds
again.

Board met pursuant to call at the office of Silas M. Clark, Esq. Present Clark, Marshall, Lewis, Porter, E. H. Wilson, A. W. Wilson, Kimmel, Smith, Dougherty & Hildebrand. Bond Committee report-
-ed by the reading of a letter by Mr. Clark received from B. K. Jamison Esq. being in reply of one sent to him, by Mr. Clark in regard to the—
negotiating of the Bonds, by the “Penn Mutual.”
(see Mr. Clark’s letter to Mr. Jamison filed:) The substance of Mr. Jamison’s letter to Mr. Clark, was substantially as

follows:

adhering
to the guar-
-antee for
interest.

“Do not deem it wise to bring
the matter before the Finance Committee,
with any other propositions. It can be
closed as follows, Bonds at pay with
accrued interest, and the parties to
give an approved bond, guaranteeing
the prompt payment of the interest with
the bonds are paid, etc.,” (See Mr. J’s letter
filed:)

Referred
back to the
committee.

want to know
what students
owe.

After some discussion and various
suggestions, the matter was referred back
to the committee, On motion the Secty.
was authorized to obtain from the Book
Keeper a statement showing the amount
due by students. Upon motion adj. to
meet Saturday Evening 28th inst at
7 o’clock.

W. B. Hildebrand
Secty.

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02.28.1880

Order to
M & Co.

Board met pursuant to adjournment at
Clark’s office, Present Lewis, A. W. Wilson,
E. H. Wilson, Smith, Clark, Porter, Kimmel,
Marshall, Taylor, & Hildebrand. Secty. presented
account of Mess. Moorehead & Co. for
Coal bill to date \$404.26. Upon motion
duly made and seconded, the Secretary was
instructed to issue an order in favor of

for
\$404.26

Bonds.

still
in
status quo.

Mess. Moorehead & Co. for amt. of their bill.
The Bond question was again resumed—
Secty. read a letter addressed to E. H.
Wilson, Esq. from Saml. C. Huey, Esq. Prest.
“Penn Mutual Life Ins. Co.” The letter was
in reply to one sent by Mr. Wilson
proposing to guarantee the interest on
the Bonds for a period of 3 years. Mr.
Huey’s letter was in substance as
follows:

“Yours to [?] will submit to
Finance Com. next Monday think
they will adhere to proposition has made,
Yours Respectfully
(See letter filed.) _____

W. B. Hall

On motion action postpo-
-ned to next meeting, Secty. read a
letter from Prof. W. B. Hal of Lancaster
City, PA, in reply to one sent to him
by Doc. Jno. H. French. Mr. Hall’s letter
read substantially as follows:

He accepts.

“Yours received, will accept the
offer to teach in your Nor. School, at
Fifty Dolls. per mo. Board & washing, duties
as stated in your favor. My duties to be
faithfully discharged to the School, and if
time for outside work, that will be my own
&c. (See Prof. Hall’s letter filed.)

Mr. Hall to take charge of the vocal
music. Doc. Lewis moved that Prof.
Hall be elected to the position at

\$150.00 for the spring term. The motion

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W. B. Hall
Elected
\$150.—

Miss. Luckhart.

was duly Seconded and upon the call of the yeas and nays, Prof. W. B. Hall was unanimously elected as teacher of Vocal Music for the “Spring Term” at a Salary of \$150.00 for the term. A proposition was presented, from Miss. Luckhart of Johnstown, to take charge of an advanced class in Instrumental Music in our School. Mr. Marshall and Doc. Lewis were appointed a committee, to make a canvass of the town and vicinity & ascertain how many pupils could be secured in an advanced class of instrumental music at \$25.00 each for 18 Lessons.

On motion adjourned,

W. B. Hildebrand,
Sec.

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03.06.1880

Saturday, March 6th, 1880

Board met pursuant to call, at Clark’s office. Present Clark, Lewis, Kimmel, A. W. Wilson, E. H. Wilson, Marshall, Porter, Daugherty, & Hildebrand. Committee on advanced instrumental music

Letter
fr.
Miss.
Luckhardt.

reported by reading a note from
Miss. Luckhardt substantially as
follows: to wit.: “Will take charge
of a class, in an advanced instrument-
-tal music class—for our spring term,
to commence, first week in May
and to continue to the close of the term.

Time
limited.

Will come to Indiana on Tuesday
noon of each week, and return to
Johnstown on Friday evening of each
week. Will not take charge of more
than sixteen pupils and give one
lesson of 40 minutes to each per day.
The salary to be \$350.00 for the term.

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add. pay.

“Any other work, would require—
additional pay.” A. W. Wilson moved
that the matter be referred back to the committee.

Not
encouraging.

Committee to make a canvass of the town,
to ascertain how many pupils could
be secured to take lessons in ad-
-vanced music, reported their efforts
not altogether satisfactory and upon
motion were continued.

The Secretary read the following communica-
-tions to wit:

To the President and Board of
Trustees of the State Normal School,
Gentlemen,

“The necessary care and anxiety,

offers to
resign.

occasioned by the financial condition of our
School, justifies us in tendering our resig-
-ination, to take effect May 1st or upon
payment of our salary.”

Very Respectfully,

G. P. Rowley & Wife.

Indiana, PA }

Mch. 3rd, 1880 }

Ready
to vote.

Doc. Lewis moved that
the resignation be accepted and that the
Secty. notify Mr. & Mrs. Rowley of the action
of the Board, the motion was duly seconded
after some discussion it was resolved to
submit the matter to a committee of conference,
The chair appointed, A. W. Wilson & George R.
Lewis, Committee.

Bonds.

Committee on Bond negotiation reported
through the chairman Mr. E. H. Wilson, who
read a letter from S. Huey, Esq. Pres. of the
Penn Mutual Life Ins. Col. in which Mr.
Huey stated—that the proposition of our

Adhering
to their
first offer.

Board, was presented to their Finance
Committee and the proposition was declined,
also that they adhere to their first proposition
viz. to take the Bonds at par & accrued interest

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Decline

with a satisfactory guarantee for the prompt
payment of the semi-annual interest.
Upon motion duly made and seconded the
proposition of the “Penn Mutual” was decline

with thanks.

with thanks, No other business—
adjourned.

W. B. Hildebrand,
Secty.

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03.27.1880

Saturday morning, March 27, 1880

Board met pursuant to call. Present:
Clark, Kimmel, Lewis, A. W. Wilson, Marshall,
Daugherty, Smith, Porter, E. H. Wilson, &Hilde-
-brand. Sec. read a communication
from Prof. W. S. Sandy, asking for reasons
assigned for a room or rooms on the
first floor—for his family. (See Communication
filed). Sectry. was requested to read
from the minutes of March 6th. The action
taken on the resignation of Mr. & Mrs.
Rowley (See Min. March 6, 1880) after
some discussion, On motion duly made
the Sectry. was requested to call the vote:

Communi-
-cation fr.
Prof. Sandy

Resignation
of
the Rowleys

~~A. W.~~

Vote
thereon

A. W. Wilson,	aye.
S. M. Clark,	Do.
Geo. R. Lewis,	Do.
J. R. Daugherty,	Do.
A. W. Taylor,	Do.
E. H. Wilson,	Do.
W. B. Marshall,	Do.
W. B. Hildebrand,	Do. Ayes. 8.

Jos. R. Smith, Nay.
Dan. S. Porter, Do. Nays. 2.
A. W. Kimmel declined voting

Accepted. Whereupon the resignation of Mr. & Mrs.
Geo. P. Rowley was declared accepted,
upon the terms indicated in their letter
(see letter filed.)

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Reports Prof. Sandy's request was referred to com:
of on teachers. Com: on oil storage reported
Committees that a building for the purpose has been
 erected, and the oil placed therein.
 Com: reported that a satisfactory room
 had been provided and arranged for
 Miss Keeler. The following resolutions
 was unanimously adopted in regard
 to non-paying students:
 Resolved:
 "That students, in either the Normal or
Dead head Model departments, who are in arrears
students. for board or tuition, for one term or more,
 be required to settle the unpaid balance,
 before being admitted to the further privi-
 leges of the School." Sec. read a card
State wants from Deputy Supt. W. A. Lindsay, complain-
a Mortgage ing that no mortgage had been received
& at their office for the last state appropriation.
Granted. The President and Secretary were au-
 thorized to execute said mortgage.
Com. Catalogue. The printing of New Catalogue was re-

The Bonds. -ferred to Doc. French and committee
on printing, to wit: A. W. Wilson, Lewis,
& Secretary. Pres. Clark read a com-
-munication from Saml. P. Huey, Esq. Pres.
Again. Penn Mutual Fire Ins. Co. in regard
to Bond Negotiation. E. H. Wilson was
authorized to acknowledge the receipt of
the letter, and letter authorized to be filed,
On motion adj.

Wm. B. Hildebrand
Sec.

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03.31.1880

Wednesday, March 31, 1880.
Board met pursuant to call, present,
Taylor, Daugherty, Clark, Marshall,
A. W. Wilson, Smith, Lewis & Hildebrand.
The name of A. W. Kimmel, was
Mr. Kimmel presented, as a suitable person, to fill
for the vacancy, occurring upon the resig-
Steward. -nation of Mr. Rowley & wife.
The matter was referred to A. W. Wilson
Referred. & Doc. Lewis, with power to contract
and employ.

Doc. French reported on
interview with Prof. Sandy, and stated
“Sandy” that he (Sandy) refuses the acceptance
refuses. of any proposition, except giving
him room downstairs.

A. W. Wilson

The olive
branch to
“Sandy”

moved that we tender Prof. Sandy
one room on the first floor, the motion
was seconded and the ayes & nays—
being called the motion was agreed to.

On motion adj.

W. B. Hildbrand

Sec.

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04.19.1880

Monday morning Apr. 19, 1880

Board met pursuant to call, Present:

Marshall, Porter, A. W. Wilson, E. H. Wilson,
Taylor, Smith, Daugherty, Lewis, Stewart,
Hildebrand. & Clark just arrived.

Mr. Kimmel
reconsiders

Secty. informed Board—that Mr. Kim-
-mel, after more deliberate consideration,
had decided to decline, positively the
stewardship of the Normal School. So
kindly tendered him by the Board—
through, their committee and the ques-
-tion of Steward and cook was refer-
-red to committee on supplies. The Secretary
presented a statement, showing that
a number of subscribers to stock in
Normal School, who have not paid

Referred.

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partial
payments

their subscriptions in full, have paid in
a portion thereof—such payments ranging
from 15\$ and upwards. The secretary sug-

for
stock
subscri-
-bed.

-gested that where the amount ~~exceeded~~—
thus paid, exceeded the amount of a share
of stock (that is (\$25.00) that stock certif-
-icates—should be issued to the persons,
who have so paid, at the rate of one
share of stock for every twenty five dollars
(\$25.00) paid by them (provided that
no certificates be issued for any frac-
-tional part of \$25.00 so paid.)

Certificates
to be
issued
for partial
payments.

Mr. Taylor moved that the suggestion
of the secretary in regard to the partial
payments of subscription to stock, be appro-
-ved, and that the President and Secre-
-tary of the Board be authorized to issue
certificates accordingly. The motion
was duly seconded, and the aye's
and nay's being called, the motion was
unanimously adopted. The Secty. was
authorized to advertise for 2 weeks,
the Election of Trustees to be held Monday,
May 3rd, 1880. The following named
persons, were appointed to hold said

Trustees
Election.

Election. Thomas Sutton, Esq.

Tellers.

Henry Hall, “
Wm. R. Loughry, “

On motion adjourned,

W. B. Hildebrand,

Sec.

Monday, May 3, 1880

Trustees
Election

The annual Election of the Stock Holders,
of the Indiana Normal School of Pa, was
for the Elections of four Trustees to serve
for a period of 3 years, and also to recom-
-mend four persons to the Supt. of Public
Instruction from which if Satisfactory he—
may select two persons, as trustees on
behalf of the state.

The Election resulted as
follows to wit:

Elected.

{	A. W. Wilson received	521 votes	
	A. C. Boyle “	521	“
	Jos. R. Smith “	521	“
	W. B. Hildebrand “	521	“

f

Recommended on to the State Supt.
of Public Instruction:

Recommen-
-ded.

{	Dr. Wm. Shadrach received	521 votes	
	Hon. Jno. Hill “	521	“
	A. J. Moorhead, Jr. “	521	“
	Wm. C. Brown “	521	“

In the absence of Henry Hall & W. R.
Loughery—the Election was held by

Thomas Sutton
Harry Wilson
W. B. Hildebrand

Certif. of
Election.

Whose certificate of Election was
executed in legal form and filed in

the Secretaries office.

W. B. Hildebrand
Sec.

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05.13.1880

Thursday, Morn. May 13, 80.

Board met pursuant to call. Present:
Clark, Kimmel, A. W. Wilson, Daugherty,
Lewis, Boyle (newly elected), Porter &
Hildebrand. The President stated
the object of the meeting to be, the organ-
-ization of the Board for the ensuing

[Page 187

year.

The Sectry— presented the following—
certificate from the Board of Election,

Certificate
of
Election.

“We the undersigned hereby certify
that we held an election of the stock holders
of the Indiana Normal School of Pa,
in the arbitration room of the Court House
in Indiana, Pa, on Monday the 3rd day
of May A. D. 1880 between the hours of
2 & 4 o'clock P.M. and that the persons
below named received the no. of votes set
opposite their names and were duly
elected as Trustees for a period of 3
years.

A. W. Wilson received	521 votes
A. C. Boyle “	521 “

Jos. R. Smith “ 521 “

W. B. Hildebrand “ 521 “

signed

Thomas Sutton

Harry Wilson

W. B. Hildebrand

Election of
President.

Secretary.

Treasurer.

Order to

A. W. Kimmel.

Mr. Porter moved, that Silas M. Clark,
be re-Elected President, the motion
was duly seconded and upon call of
the ayes & nays, the motion was unani-
-mously agreed to. A. W. Wilson moved
that W. B. Hildebrand, be re-elected
Sectry, the motion being duly seconded
the ayes and nays were called &
adopted. Upon motion duly made
& seconded, Thos. Sutton, was unan-
-imously re-elected Treasurer on
usual terms. On motion duly made
and Seconded the Sectry was authorized
to issue an order in favor of A. W.
Kimmel—for the sum of \$8.00, for—
Horse hire \$3.00 } For use of school
Fare for Cook &c. 5.00 } Adj.

W. B. Hildebrand, Sec.

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06.07.1880

Normal School, June 7, 1880

Regular meeting of Board was held.

Present: Smith, Daugherty, Kimmel,

Porter, A. W. Wilson, Dr. Shadrach,

No. Change
in Calendar.

Board & Tuition
& Tuition same
as heretofore.

Moorhead, Lewis, & W. B. Marshall.
On motion, Jos. R. Smith was called
to the chair, and W. B. Marshall
was called upon to act as Secty
pro tem. Doc. French also present.
On motion it was resolved to make
no change in the calendar (Except
in Necessary dates).
On motion, resolved: That terms
for Board & tuition, remain same
as at present. Adj.

W. B. Marshall
Sec. P. T.

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07.06.1880

July 6, 1880. Board met pursuant
at office of S. M. Clark. Present
Kimmel, Smith, Porter, Marshall,
A. W. Wilson, Taylor, Moorhead, Boyle,
Daugherty, Clark, Wilson, E. H. &
Hildebrand. Miss Alice Morrison,
(one of graduating class) being in
need of some money—asked to have
one half of her graduating fee \$25.00
to be paid her in cash. On motion
her request was granted, provided
that the bail on her note gave his
consent.

Miss Alice
Morrison
makes a
request.
request grant-
-ed.

On motion duly made &
seconded, an order for \$250.00 was

Order to Trus- granted in favor of Trustees
-tees for rent owning the Furniture—for rent to
of Furniture. March 1st, 1880.

Doc. French re-elected Principal. Mr. Smith moved that Doc. French, be re-elected—
Principal for the ensuing the¹ school
year. Salary same as heretofore.
The motion was seconded & agreed to.

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Doctor not ready to accept. Doc. French, being present stated that he was no prepared to accept just now, as he had some conditions to propose in case he remained, and would make them known at an early day. Upon motion the matter was referred to the Committee on Teachers, with power to act. The following named Teachers were elected for the ensuing school year:

Election of Teachers. I. H. Young, Miss Leonard, Miss Ells, Mr. Sandy, Mr. McKay, Miss Keeler, Miss Lichteberger. Salaries same as heretofore. ~~Mrs.~~ Mr. Fair at a salary of \$600.00 for the school year (Time in all cases, optional with the Board).

Fair's Salary \$600.00 Mr. and Mrs. Rowley were re-elected at same salary as heretofore. (Time optional with the Board).

Steward & Matron.

¹ Repetition of “the” original to ms.

Prof. W. B. Hall. The employment of Prof. W. B. Hall of Lancaster, Pa, as teacher of vocal music was referred to the Com.

on the employment of teachers.

Faculty Rooms. The arrangement of Rooms for the faculty was referred to the House Committee. Adj.

W. B. Hildebrand,
Secty.

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10.04.1880

Monday morning Oct. 4, 1880 Board met pursuant to call, in the reception room at Normal School. Present Clark, E. H. Wilson, A. W. Wilson, J. R. Smith, A. W. Kimmel, Porter, Moorhead, Dr. Shadrach, Taylor, Lewis, and Hildebrand. Doc. French also present. Doc. F. presented a paper signed by himself and Faculty, relative to the more prompt payment of salaries.

Payment of salaries.

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Secretary read the said paper—
to wit:

“To the Board of Trustees of
the I. S. N. S.”

“Gentlemen:”

“We the undersigned
members of the faculty of the school, beg

Faculty Manifesto
In regard to payment of Salaries.

leave to submit the following statement and request:"

"1st The School is now in a prosperous condition, the attendance and therefore the receipts for the past year, being larger than for any previous year."

"2nd A careful estimate of the receipts, for tuition alone shows, that said receipts are sufficient to pay teachers' salaries, including board and the running expenses of the day School."

"3rd In as much as we are dependent solely on the receipts from our salaries (~~including board~~) we are often inconvenienced and unable to make the most profitable use of our income, because of the uncertainty of the times of payment."

"We do therefore request that the tuition be applied first to the payment of teachers' salaries, and that the salaries be paid when due at stated times, either monthly or at the middle or close of each term."

Very Respectfully yours,

Indiana, Pa signed

Sept. 21, 1880.

Jno. H. French.

W. C. Sandy.

M. Keeler McKay.

Jno. S. McKay.

R. Willis Fair.

Jane E. Leonard.

J. H. Young.

Margaret Lichteberger.

In the discussion of the above paper—it
was seriously doubted—whether the

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[?] of
tuition in re-
-[?] to state-
-ment No. 2.²

Referred to Com-
-mittee on fi-
-nance.

Boarding out
of the Building.

Placing the
School in
private hands.

Committee ap-
-pointed to
report.

Faculty should

Statement: That: “A careful estimate ~~shows~~
of the receipts for tuition alone, shows that
said receipts are sufficient to pay teachers’
salaries, including board, and the running
expenses of the day ~~to~~ School.” was
correct. The matter was however—
upon motion duly made & seconded,
referred to the Committee on Finance.
Doc. Lewis moved that hereafter—
students shall have the privilege of board-
-ing either in or out of the building.
The motion was seconded by Mr. Porter.
After some discussion on the motion,
further action was postponed for
the present. Mr. A. W. Wilson, moved that
a committee of five persons be appointed
and of which Mr. Clark shall be Chair-
man, to consider and report, upon the
practicability of renting or placing this
Institution into private hands; The
motion of Mr. Wilson was duly Second-
-ed and agreed to. Mr. Clark appointed
the following persons on said Committee
A. W. Wilson, Porter, Moorhead & Taylor.
Doc. French suggested that for the

² This side note was partially illegible due to damage to ms.

board in the
building.
Referred.
Watchmen.
Finances
Considered.
Committee
to consider
and report.

purpose of securing better discipline
in the building, the entire faculty should
board in the building. Referred to
Committee on Teachers. The Committee
on supplies were instructed to employ a
night watchman to serve from Nov. 1,
1880 to April 1, 1881. The finances of the
Institution were next considered and
after some general discussion, upon
motion duly made & seconded a commit-
-tee consisting of Doc. Shadrach, Doc. French
and the Secty. was appointed for the
purpose of enquiring into the running
expenses of the School and to report any
reform or retrenchment that may
suggest itself to them, whereby the expenses

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of the School, can be reduced, and to
report their deductions at the next
regular monthly meeting.

On motion adj.

W. B. Hildebrand, Secty.

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10.18.1880

Monday morning, Oct. 18, 1880. A special
meeting was held at the office of Silas M.
Clark, Esq. Present: Smith, Moorhead,
Lewis, E. H. Wilson, Clark, A. W. Wilson,
Boyle, Porter, & Hildebrand. President

One \$5,000
appropriated.

Clark stated the object of the meeting to be what application should be made of the \$5000.00 state appropriation recently received. After some interchange of opinion, upon motion duly made and seconded, the following resolution was unanimously adopted:

Resolved:

That the \$5000.00 state appropriation now in the hands of our Treasurer, be applied as follows to wit:

1st To pay accrued interest on the Mechanics Lien to Nov. 1st, 1880, held by Thos. Beaver, Esq.—

2nd To the accrued interest due on note of \$3000.00, held by Robt. Johnston,

3rd To the accrued interest on \$35,000.00 of Mortgage Bonds in favor of A. W. Wilson, Trustee, in order to secure a First Mortgage—on the new \$50,000.00 Bonds in favor of A. W. Wilson, Trustee, and that no application of this money, shall be made for, any other purpose, until the foregoing shall have been paid.

How appropriation
is to be applied.

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On motion duly made and seconded, the finance committee were authorized to open

The New Loan. subscription books for the new loan of
\$50,000.00.

Cook, Coal & Watchman. The Secretary stated the necessity
of procuring a new cook, watchman, and
contract for coal for the coming season.

Referred. Referred to committee on supplies. Also
the necessity of some personal guarantee
for the payment of a bill of groceries for
present use. Mr. Clark, assumed the
responsibility of payment of a bill of
Clark assumes \$200. groceries—not exceeding Two Hundred
Dollars (\$200.00) The purchase of said
bill was referred to A. W. Wilson, Ch. of
Committee on Supplies. Upon motion the
Secty. was authorized to issue an order
for (\$100.00) in favor of Jno. Fite on acct.
Upon motion duly made and seconded,
the Secretary was authorized to call the
attention of Doc. French to a resolution
of the Board adopted June 9, 1877 in regard
to paying collections, into the hands of the Treasurers;
On motion adj.

Order \$100—
to Fite.

Collections to
be paid to the
Treasurer.

W. B. Hildebrand, Secty.