

1876 <sup>no</sup>

January, 28.

*The minutes of the last meeting were read and approved.*

The Committee met at the call of the Chairman

Present The Chairman,  
Mr. Townsend,  
Mr. Woolworth,  
R.H. Mr. Peeples,

The President Dr. Alden.

The President made a statement of the condition of the school and its prospects for the next term. The attendance of pupils during the term about to close has been very large - beyond the seating capacity of the study room.

With the approval of the members of the committee Miss Grace McParmer had been employed as an assistant at a compensation of two hundred dollars for the term. This was by reason of the large number of scholars and of the illness of Miss Alden and of Miss McClelland. The same was approved, and also the payment of the salaries of Miss Alden & Miss McClelland. Dr. Alden was opinion that the services of Miss Parmer would not be required during the next term which was also agreed to.

On the recommendation of the President, Mr. W. S. Jones who has for several years been a teacher of mathematics, was appointed "Adjunct Professor of Mathematics"; and Mr. J. S. St. John who has for more than a year been teacher of the Natural Sciences, was appointed "Professor of the Natural Sciences". Mr. C. W. Allen who has for many years been Superintendent of the Model School was appointed "Professor of School Economy".

The draft of the Annual Report to the Superintendent of Public Instruction & the Regents of the University was submitted & approved.

The Committee then adjourned