

September 26, 1867

The Committee met at the call of the Secretary,
The minutes of the last meeting were read & approved,

Present: Mr. Townsend

Mr. Woolworth

Mr. Gray.

The Secretary read a letter from the Chairman stating that he would not be able to be present, expressing his approval of the objects of the meeting.

The Principal presented the resignation of Mr. North, teacher of Music, which was accepted. ✓

He also stated that the services of Mr. James E. Perring, who sustained a high character as a teacher could be obtained. After some time spent in consultation, it was resolved that the Secretary & Principal be authorized to engage Mr. Perring at a salary of five hundred dollars ✓ if being understood that that sum is to be full compensation for teaching in the Normal Experimental & Primary departments, the engagement to continue during the pleasure of the committee.

It was further resolved that the salary of Mr. Martin be advanced to seven hundred dollars.

Prof. Cochran asked the direction of the committee in regard to the embarkment of pupils who receive appointments from Counties in which they do not reside. The subject was referred to the Principal & Secretary with power.

The Committee then adjourned.