

1877

July 6 The committee met at the call of the chairman,  
Present the Chairman

Mr. Woolworth

R. H. Mr. Poynd.

The Secretary made a statement of his examination of the condition & prospects of the Model School. After full consultation the Secretary & Mr. Poynd were directed to revise the rates of tuition.

The salaries of Professor Jones & H. John were fixed at \$1800, for the six years & that of Miss. Ferrand at \$700.

The Secretary stated that with the approval of the Chairman & Mr. Poynd he had contracted with Mr. Warner to extend the steam heating apparatus through the building at an additional expense of five hundred dollars, which was approved.

Adjourned.

Jan 18, The committee met at the call of the Chairman,

Present the Chairmen

Mr. Woolworth,

R. H. Mr. Poynd,

Mr. Mosher,

and the President,

The minutes of the meetings of May 18 & July 6, were read & approved.

A communication from the President in regard to the salaries of the teachers as compared with those in other normal schools was read. It was urged that that those of the female teachers should be advanced to \$900.

The subject was laid over for future consideration. It was ordered that after the present term the salary of Miss Ferrand be advanced to \$800.

1878. A list of scholars recommended by the faculty  
35 for graduation at the close of the present term  
was submitted & adopted.

✓ The Annual Report to the Superintendent  
& Report which had been approved & signed  
by the individual members of the committee  
was adopted.

It was ordered that an application  
be made to the Legislature for an extra  
appropriation of \$5000, for furniture  
repair & ventilation.

Adjourned.

May 13. The committee met at the call of the  
Chairman,

Present the Chairman,

Mr. Woolworth

Mr. Mosher

R. H. Mr. Poye,

✓ Mr. Charles E. Smith having been duly  
appointed a member of the committee  
in place of Gen. Franklin Townsend ap-  
peared & took his seat.

✓ It being understood that Mr. Allen  
Superintendent of the Model School and  
✓ Miss Hand applicant expect that their resi-  
gnations will take effect at the close of the  
present term the matter of a reorganization  
of the school was discussed and a com-  
munication on the subject from Dr. Alden  
was read.

After some consideration the subject  
was referred to the Chairman and  
Secretary.

The committee then adjourned.