

Jan, 25, 1864.

The Committee met at the call of the Chairman
Present The Chairman

Mr. Townsend

Mr. Woodworth,

The Principal stated that in accordance with the direction of the Committee at their meeting on the 12th inst. he had engaged Miss Amanda P. Simonds as teacher of the Primary department, subject to the approval of the Committee, but that her present engagements would not permit of her entering on her duties until the 15th of April; and that Miss Lucy A. Goring a member of the present Senior Class could be placed in charge of the school until that time, all of which was agreed to.

The purchase of an organ for the study room, made made on consultation with the individual members of the Committee, at the price of four hundred & fifty dollars was confirmed.

It was resolved that the services of the present janitor, Derrick Knock, be discontinued ~~after~~ after the first day of June next, and that the Secretary so inform him.

The Principal stated that the teacher of Music Mr. Perry would resign his position as teacher at the close of the present term, and that Mr. North the former teacher could be obtained. He was authorized to engage Mr. North.

The Committee then adjourned