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May 8, 1865,

The Committee met at the call of the Chairman

Present The Chairman,

Mr. Townsend,

Mr. Woolworth,

The Chairman stated that the Legislature at its late session, in conformity to the recommendation of the Committee in their last annual report had appropriated four thousand dollars for the expenses of the school during the current year, and sixteen thousand dollars for the support of the school during the next year.

Whereupon it was ordered that the salaries of the teachers for the present year be increased as follows:

The Principal	\$ 400.
Prof. Jewell,	
" Kimball	
" Cooley	
" Monthly each	\$ 400 - 1600.
Mr. Dusted	300.
Miss. O'Brien	
" Butler	
" Howell	
" Summels each	100 400.
Mr. Lloyd	100.
	<u>2800.</u>

The committee then adjourned.