

President Waterbury nominating Miss Effie M. Fraats for temporary employment in the faculty of the school until such time as the kindergarten in which she has an appointment to teach can be established. On motion the remuneration was approved and Miss Fraats appointed as a teacher in the school at a salary of \$700 per annum, from the 10th day of September 1884 to her resignation to \$800 when the kindergarten is opened. The Committee then adjourned to meet on Saturday August 2d at 5 pm.

August 2, 1884

The committee met in the office of the Superintendent of Public Instruction. Present: Supt. Ruggles

Mr. Murray.

No quorum being present the committee adjourned.

September 1, 1884.

The Executive Committee met in the office of the Supt. of Public Instruction. Present:

Supr. Ruggles,

Mr. Draper.

Mr. Murray.

President Waterbury and Archibald Wright were also present for consultation.

The minutes of the last meetings of the Committee were read and approved.

The Secretary reported that he had received a reply from Miss Frazer accepting the proposition made to her by the Committee, and stating her readiness to enter upon her duties.

The Treasurer reported that owing to the failure of the meeting of the Committee, Aug. 2, 1884, he had with the assent of the Chairman awarded the contract for furnishing coal to the school for the ensuing year. The bids were as follows:

Charles M. Stuart, 120 tons gross,	\$550 ⁰⁰
Leman Youngman do.	606 ⁰⁰
H. N. Hill & Son	610 ⁰⁰
George B. Hoyt	620 ⁰⁰

The contract has accordingly been awarded to Charles M. Stuart.

On putting the action ~~was~~ approved.

The Treasurer presented a financial statement for the period beginning Oct. 1, 1883 and ending August 20, 1884, the latter date being the end of the school year as fixed by Chap. 413, Laws 1883:

Financial Statement.

Receipts and expenditures in aid of the support of the School.

1. Receipts

On hand October 1, 1883	\$ 966.74
From State Museum, Ch. 243 L. 1883	17,894.83
From State Museum, Ch. 362 L. 1882	231.31
From Tuition in Model School	⊗ 1,555.50
From Repayment of expenditure for new building	122.71
From miscellaneous sources	25.19
Total receipts	\$ 20,797.28

⊗ The sum of \$1000 was received September 22, 1883 and included in the account of last year for tuition. The whole amount of tuition received for the academic year ending Aug. 20 is \$2555.50.

2. Expenditures

For salaries in Normal Dept.	\$12,750.00
For salaries in Normal School	1,900.00
For salary of Janitor (11 mos.)	504.17
For fuel, light & water	1,012.25
For repairs of building	81.16
For Apparatus & chemicals	221.33
For Books & stationery	370.81
For mileage of students	867.85
For Contingent expenses	1,988.95
Balance on hand Aug. 20, 1884	1,100.76
Total Expenditures	20,797.28

3. Resources for 1884-85.

Cash on hand Aug. 20, 1884	\$1,100.76
Balance of appropriation unused	105.17
Appropriation by ch. 550, L. 1884	18,000.00
Contribution from Normal School (estimated)	2,500.00
Total Resources	\$21,705.93

Receipts & expenditures on a/c of
Normal School

1. Receipts.

From State Treasurer, ch. 482 L. 1883	\$70,254.80
From sale of old buildings	654.00
From repayment by A. Adams	100.00
Total Receipts	70,999.80

2. Expenditures

✓ For site & right of way	\$30,600.00
✓ For expenses of March, 1884	325.00
✓ For printing, advertising &c	83.56
✓ For material of Old Capitol	5,876.93
✓ For Mason work on a/c contract	25,700.00
✓ For Carpenter work	4,000.00
✓ For Iron work	426.25
✓ For Compensation of architects	3,379.31
Balance on hand Aug. 20, 1884	608.75
Total Expenditures	\$70,999.80

3. Resources.

Cash on hand Aug. 20, 1884	\$ 608.75
Balance of appropriation unused	54,745.20
Total Resources	55,353.95

On motion of Mr. Draper the report of the treasurer was accepted and ordered to be placed on file. Mr. Draper was appointed a committee to examine the accounts and vouchers of the treasurer.

✓ On motion of Mr. Murray a Building Committee was appointed to supervise the construction of the

Mr. Prichard, to enquire of Supr. Ruy-
 ters, Mr. Fryer and Prichard wa-
 terbury.

On motion of Mr. Sherman the or-
 dinary was authorized to draw
 a bar from the State on the ground
 that opens into the ladies' water
 closet, and that opening from
 the ladies' wardrobe into the cloak
 closet was.

Mr. Praper calls the attention
 of the Committee to the disposition
 which has been made of the mer-
 chandise purchased from the N. S. Corp-
 oration, and in his motion the Princi-
 pal Committee was directed to
 investigate the matter and report
 to the Executive Committee at
 its next meeting.

The Secretary reports that the Tax-
 es on the N. S. & S. C. bonds Mr. Ruyter
 from Mr. A. Adams had not been
 paid for the years 1882 and 1883
 and that in consequence the N. S. was
 authorized to be sold Supr. 15, 1884.
 On motion of Supr. Ruyter Mr.

✓ Draper was requested to confer with Mr. Adams in reference to the payment of said taxes and to report to the Executive Committee at its next meeting.

On motion the Committee then adjourned to meet on Monday Sept. 8th at 10 Am.

September 8, 1884.

The Committee met pursuant to adjournment.

Present: Superintendent Ruggles,
Mr. McKewey,
Mr. Fryer,
Mr. Murray.

President Waterbury and Architect Wright were also present by request. The minutes of the last meeting were read and approved.

At the request of President Waterbury the Committee considered an application for admitting the tuition of Martha Viggors in