

Various devices were suggested for filling the space above the door of the new building and also for designating the name on said building and after due consideration the matter was referred to Dr. Ward for further inquiry.

It was ordered that the sitters now stored at the new building be sold to any person or persons desiring the same at a sum not less than 50¢ per running foot.

No further business appearing the committee then adjourned.

May 21, 1886.

The Executive Committee met pursuant to a call of the Chairman.

Present: Supt. Draper,

Dr. Ward,

Mr. Fryer,

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

Dr. Ward reported the result of several inquiries relative to the matter of filling the space above the door of the new building — and he was requested to continue in charge of the matter and complete

his inquiry regarding it.

Architect Wright made an informal report as to tablets for the new building and was requested to report at the next meeting the cost of gilt incised lettering.

The following bills on  $\frac{1}{2}$  of the New Building were duly audited and ordered paid:

✓ Archer + Hancock Mfg Co. - gas fixtures, in full	\$ 729.43
Masson Co. - roofing, in full	567.48
Lawrence + Stewart - painting, in full	1,908.51
Ogden + Wright	255.13
J. N. Prichard, labor.	36.50
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	\$ 3,497.05

President Waterbury called attention to the fact that Miss Ida M. Isdell, who had been employed to play the piano in the Kindergarten, had also rendered efficient services as an instructor in methods etc. As her present salary was not considered to be a suitable compensation for the work performed it was — Resolved that Miss Isdell's salary be \$500 per annum and that she <sup>be</sup> paid \$240 in lieu of services performed during the past eight months as an instructor.

On the recommendation of the President it was also — Resolved, that Miss Bishop's salary be increased from \$800 to \$900 per annum — that Mrs. Young's

Salary be increased from \$700 to \$800 per annum  
 — and that the salary of Isaac N. Pichard  
 be increased from \$750 to \$800 per annum.

The President was authorized to employ Miss.  
 Bodley during the remainder of the term.

The resignation of Prof. Frank W. Mills as  
 teacher of music was presented and accepted.

On motion of Dr. Ward, President Waterbury  
 was requested to make inquiry about Prof. S. D.  
 Bidding and to employ him as teacher of music  
 for the remainder of the term at the usual rate.  
 The committee then adjourned.

June 25, 1886.

The Executive Committee met pursuant to a  
 call of the Chairman.

Present: Supt. Drape,  
 Dr. Ward,  
 Mr. Fryer.

There were also present by request Pres. Water-  
 bury, Contractors McEann and Skattuck, Mr. Kielley  
 representing Contractor Philip O'Brien and Mr. McCot-  
 nick for Bates + Johnson, straw-fitters.

Mr. Skattuck submitted a claim for rebuilding cer-  
 tain walls of the new school and made a statement