

April 27, 1874

The committee met at the call of the Chairman
Present, The Superintendent of Public Instruction
Mr. Woodworth,

Mr. Peay, & The President Dr. Alden.

The Hon. Neil Gilmore having been elected
Superintendent of Public Instruction on the
first Tuesday of April inst. took his seat as chairman
of the committee.

The minutes of the last meeting were read & approved
The consideration of matters relating to the Model and
Primary department, was resumed.

The Treasurer stated that the expenses of the primary
department for the current year will exceed the receipts
from tuition by about \$240. The President
stated that he does not regard the continuance of
this department important for the purposes of the
Normal School. Whereupon it was ordered
that this department be discontinued after the
present term, and that the Secretary so inform
the teacher Miss Kirtland.

The Committee then adjourned.

June 1, 1874.

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

Mr. Woodworth

Mr. Peay,

and the President, Dr. Alden.

The Secretary stated that Mr. Townsend is detained
from attendance on this meeting by illness.

The minutes of the last meeting were read
and approved. The consideration of matters
connected with the model department was
resumed. The Treasurer stated that the at-
tendance in this department had so much di-
minished that the receipts for tuition the cur-
rent year would fall below the expenses.

The course of this seems to be the improved

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character of the Academies & Public schools
of the city, the establishment of the ^{city} High
school and that the instruction in it
and in the public schools is without charge
to the pupils. The appropriation for the
support of the Normal School is insuffi-
cient to contribute to any considerable
extent to the support of the Model Depart-
ment. Under this condition of things the
Superintendent, Mr. Allen and the assistants
Miss. Hand, propose to receive as their
compensation for one year the total sum
received for tuition the same to be reduced
from the present charge to the following
scale, to wit: in the A. Class, fifteen dollars,
a term, B. Class, fifteen dollars,
C. Class, twelve $\frac{50}{100}$ dollars
D. Class, ten dollars.

The contingent expenses, including books
stationery & advertising to be paid by the com-
mittee.

After extended consideration of the subject
the proposition above stated was agreed to,
it being understood that the school is to con-
tinue as heretofore under the control and
direction of the Committee & President.

The President stated that the services
of Miss. Van Sickle may be dispensed with-
out serious inconvenience & that under
the present condition of the finances of the
school he deemed expedient which was
agreed to.

The committee then adjourned.