

June 5<sup>th</sup> 1865.

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

Mr. Austin,

Mr. Townsend,

Mr. Woolworth,

Mr. Pugh.

The minutes of the last meeting were read & approved.

The Treasurer asked instruction from the Committee on the extra appropriation made at the last meeting to the Principal and Mr. Austin, they not having been employed in the school the whole year.

After full discussion it was ordered that the sums appropriated ~~to~~ be paid to them as a whole without regard to time. The Chairman called the attention of the Committee to the matter of making the tuition of the scholars in the experimental school uniform, the seats being now, since the interment of the school room of uniform convenience. The subject was referred to the Chairman & heury with powers.  
The Committee then adjourned.