

Experimental School continue in force.
The following Resolutions were adopted.

Resolved that it is due to the character of the Executive Committee of the State Normal School, to enter on their minutes, the fact, that William W. Clarke, late a Teacher therein, was requested by the Committee to resign his appointment.

Adjourned,
to Monday next at 4/4

Albany, May 17, 1832
The Executive Committee met, pursuant to adjournment.

Present,

The Secretary of State

D. Hanley,

Col. Austin,

D. Beck,

W. Townsend.

The Minutes of the last meeting were read & approved.

On Motion,

Resolved unanimously, that the thanks of the Committee be presented to Miss Ann M. Ostrom for her valued & useful services while a teacher in this institution.

Resolved that a copy of this Resolution be forwarded to Miss Ostrom, with the assurance of the great respect & best wishes of the Committee towards her.

D. Hanley, from the Committee appointed for that purpose, reported the following

The Executive Committee of the State Normal School, have received with sincere regret, the resignation of its respected Principal, George R. Perkins, to take effect at the conclusion

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of the present term,

It is their pleasure & duty to state that from the organization of the school to the present time, Mr Perkins, first as Senior Professor, and subsequently as Principal has discharged the duties of those offices, with ability, integrity, & an earnest desire to promote its best interests.

Resolved that in disposing the connexion which has so long existed between the Committee & Mr Perkins, they tender to him, their best wishes for his health & happiness, with the assurance of their great esteem & respect for his long continued services in the cause of education.

On Motion, the above was unanimously adopted & ordered to be published.

Resolved that a copy of the same be forwarded to Mr Perkins.

The Treasurer pursuant to an informal request made at the last meeting presented the following Exhibit of the State of the Funds for the remainder of the year

Cash in hand. April 1852	3129.25
Quarterly Appropriation to be received	2500.00
Board of Indian Pupils, to be reimbursed	170.00
	<u>\$5799.25</u>

Dr

Payment of Salaries 3/10 ^{ths} at \$784.50	\$2355.50
Wages. Contingent Expenses. Coal (which last year cost \$379.00)	600.00
General Repair. Ordered. (estimated)	800.00
Mileage (Estimated)	500.00
	<u>\$4255.50</u>

Probable Balance. August 1852 \$1540.00

Estimate for one half of the
ensuing Scholastic year.

To Receive

Appropriation \$5000.
Expens. School 600.
\$5600

Payments

Salaries \$3500
Mileage 500
Cont. Exp 500
\$4500

Whereupon the following resolutions were adopted.

Resolved that renewed vigorous efforts should be made to obtain a full representation of pupils according to law from every county in the State.

Resolved that the Secretary of State be requested to prepare a circular, to be addressed to the respective town Superintendents, asking their aid in promoting this object.

Resolved that from and after the commencement of the next scholastic year, the sum of two thousand dollars to be paid ^{in payments of \$1000 each} semi-annually to all the regularly appointed representatives from counties in said school. The said payments to be made equally, & for the specific object of aiding the pupils in the payment of their Board.

Resolved that D^r Beck & W^r Ferris be a Committee to obtain a proper place for holding the public exercises at the conclusion of the present term.

Resolved that Col Austin & the Treasurer be a Committee to request the Commercial Bank, to allow a proper rate of interest on the Deposits of the Committee.

Resolved that the Committee will meet on the 21st of June next, for the election of a person to fill the vacancy occasioned by the resignation of W^r Perkins.

Adjourned.