

1879
Feb. 10

The Committee met at the call of the Chairman,

Present,

The Chairman

Mr. Woolworth

Dr. Mosher,

Mr. Poynter

The minutes of the last meeting were read & approved.

Mr. Poynter submitted a report of an examination of the Treasurer's account from Feb. 1, 1875 to July 1, 1879 and stated that the same was supported by proper vouchers and that on the said first day of July 1879 there was a balance in his hands of Fifty & 49/100 dollars, (\$50.49)

Mr. Poynter & Dr. Mosher were appointed a standing Committee on the Treasurer's accounts.

After extended conversation on the condition of the School without further action the Committee adjourned.

Febt. 20. 1879

The Committee met at the call of the Chairman

Present the Chairman

Mr. Woolworth

Dr. Mosher,

Mr. Smith.

The Chairman submitted an application of a scholar for admission to the School when aged less than eighteen years.

After consideration the Committee excepted the opinion that this is a case in which the rule should be suspended, & the chairman was requested to notify the President accordingly and adjourned.