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April 22, 1868

The Committee met at the call of the Chairman,
Hon. A. B. Weaver Superintendent of Public Instruction.

Present the Chairman,

Mr. Townsend,

Mr. Woolworth

The minutes of the meetings of Oct. 14 and of
Jan. 18, were read & approved

Mr. Townsend from the committee reported
at the meeting of the 14 of Oct. in regard to the
compensation of the Secretary while acting as
Principal from the 1st of February 1867 to the 22nd
of April reported that they had agreed on three
hundred dollars as compensation in full for
such service. He also reports that the commit-
tee on the Treasurer's accounts had examined
his accounts with the vouchers thereof from
July 28, 1865 to Aug 31, 1867 and that they found
the same correct, and that on the said 31st of
August there was a balance in his hands
of Two Hundred & fifty six dollars and forty
two cents (\$246.42.)

The President Dr. Alden stated that by consent
of individual members of the Committee
Miss Amelia B. Doolley had been employed
since the commencement of the term as a teacher
at the rate of one hundred & twenty dollars
for the term which arrangement was on
motion confirmed.

The President presented the resignation of
Miss Jones the principal of the primary de-
partment, which was accepted and the secre-
tary was directed to express to her the high ap-
preciation which the Committee entertain of
the ability and faithfulness with which she
had discharged her duties and their best wishes
for her highest success in the new field of labor
(the Normal School at Worcester Mass) on which

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she is soon to enter.

On the recommendation of the President Miss Ella L. Keys, a pupil in the primary department was appointed to the place made vacant by the resignation of Miss Jones, and at the same salary (\$700) which Miss Jones received.

Miss Dalry's salary was directed to be increased to five hundred dollars per annum.

This being the first meeting since the death of the Hon. Amos Drew, the following entry was ordered to be made on the minutes.

The Committee record with deep sorrow the death of our late associate, and bear the most respectful testimony to his high character and noble qualities. They also express their sympathy for the bereaved family.

The Secretary read the following resolution to his father.

The Committee

STATE NORMAL SCHOOL.

FORTY-SIXTH TERM, ENDING JULY 11, 1867.

LADIES.

- | | |
|----------------------|-----------------------|
| Sarah C. Avery, | Mary E. Sackett, |
| Eliza M. Clark, | Sarah E. Sackett, |
| Helen A. Cochran, | Josephine B. Shaw, |
| Eugenie Ga Nun, | Margaret A. Sherwood, |
| Margaret J. Herring, | Deborah Smith, |
| Sarah E. Hewitt, | Emily A. Taylor, |
| Marcia S. Lewis, | Anna Vane, |
| Augusta Lord, | Susan E. Weeks, |
| S. Jennie Marsh, | Frances A. Westover. |

GENTLEMEN.

- | | |
|--------------------|-----------------------|
| Albert F. Burgess, | John B. Resseguie, |
| Louis S. Conklin, | Norman M. Stark, |
| David E. Kohler, | Henry C. Tefft, |
| Calvin Patterson, | Warner W. Westervelt. |

Ladies.....	18
Gentlemen.....	8
Total	26

STATE NORMAL SCHOOL.

FORTY-SIXTH TERM, ENDING JULY 11, 1867.

LADIES.

Sarah C. Avery,
Eliza M. Clark,
Helen A. Cochran,
Eugenie Ga Nun,
Margaret J. Herring,
Sarah E. Hewitt,
Marcia S. Lewis,
Augusta Lord,
S. Jennie Marsh,

Mary E. Sackett,
Sarah E. Sackett,
Josephine B. Shaw,
Margaret A. Sherwood,
Deborah Smith,
Emily A. Taylor,
Anna Vane,
Susan E. Weeks,
Frances A. Westover.

GENTLEMEN.

Albert F. Burgess,
Louis S. Conklin,
David E. Kohler,
Calvin Patterson,

John B. Resseguie,
Norman M. Stark,
Henry C. Tefft,
Warner W. Westervelt.

Ladies.....	18
Gentlemen.....	8
Total	26

Ladies.....	22
Gentlemen	5
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Total	27
	—

FORTY-EIGHTH TERM, ENDING JULY 3, 1868.

Anna Agnew,
 Frank F. Ansley,
 Susan Anthony,
 Jackson Bailey,
 Fannie Barclay,
 Charles J. Beach,
 Samuel F. Belknap,
 Frank M. Benjamin,
 John Bookhout,
 Eugene Burlingame,
 Manfred Burton,
 N. Edgar Bush,
 Ada Coe,
 Juliet M. Danforth,
 Kate Emigh,

Margaret E. Kling,
 Carrie E. Knapp,
 Hortense O. Knapp,
 Anna E. Lyons,
 Mary McCloskey,
 Helen A. McDonald,
 Watson M. McLenathan,
 Mary S. McQueen,
 Elizabeth H. McQueen,
 D. Russell Niver,
 Mary E. Rhodes,
 Annie J. Shanks,
 Harriet Shultis,
 Joseph St. John,
 Helen Uline,

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She is soon to enter.

✓ On the recommendation of the President Miss Ella L. Keys, applicant in the primary department was appointed to the place made vacant by the resignation of Miss Jones, and at the same salary (\$700) which Miss Jones received.

✓ Miss Dalry's salary was directed to be increased to five hundred dollars per annum.

✓ This being the first meeting since the death of the Rev. Amos Drew, the following entry was ordered to be made on the minutes.

The Committee record with deep sorrow the death of their late associate, and bear the most willing testimony to his high character as a scholar and his virtues as a man. They extend to his family their warmest sympathy in their bereavement.

The Secretary was directed to communicate to his family a copy of this record.

The Committee then adjourned.