

The committee met at the call
of the Chairman.

Present the Chairman

Mr. Woolworth,

R. H. Mr. Poyne, & the President

The committee resumed the consideration of the Model School.

After some time spent thereon,

It was resolved that Mrs. Meriba B. Kelly, ^{a graduate of the twentieth term} be appointed Superintendent of the school under the direction of the President at a salary of one thousand dollars, and that Miss Ellen Bishop a graduate of the 6th term be appointed assistant at a salary of \$600. it being understood that her services may be employed in the Normal School when not required in the Model.

An appropriation having been made in the supply bill of \$2500 for repairs of the building, including painting, cleaning, ventilation & furniture, Mr. Poyne was authorized to purchase a piano, applying any old ones to the purchase, provided the same shall be approved by the Comptroller.

Mr. Poyne & the Secretary were appointed a committee to direct and superintend the repairs re. as authorized in the appropriation.

Dr. Adams submitted a list of scholars recommended by the Faculty for graduation which was approved.

Adjourned.