

Minutes of Board Meeting

March 15, 1921

The Board met in regular session. Present Supt. Colvin, J.W. Potter, Mrs. Gilmore, and President Cherry; also Mr. Murphy, Mr. Brashear, and Mr. Bray.

Roll Call. Minutes read and approved as read.

Regent Potter reported the sale of \$30,000.00 worth of warrants and notes, on a 7 per cent investment, bearing 8% interest, or 1% in excess of what we get.

Mrs. Gilmore moved that this disposition of notes and warrants be approved and accepted and the committee discharged. – Seconded and passed.

Regent Potter moved that Mr. Bray be paid extra for his services as supervising architect in the construction of new building and as designing and supervising architect of the village. With this in view, a note is to be issued for \$500.00, bearing 8% interest from the first of February. – Seconded and passed.

Mr. Potter moved that the report, concerning conditions of the school, made by President Cherry be approved.

The Board then called Mr. Bray and Architect Murphy before them and they made reports relative to the building, the floors, etc., after which the Board discussed the reports.

The question of screens for the new dormitory was presented, and Mr. Swindler, representative for the Higgin Mfg. Co., was called before the Board and submitted his proposition. President Cherry and Regent J.W. Potter were appointed a committee of two to settle upon the type of screens needed and to purchase them from this or another Company as they found best after thorough investigation; also dresser scarfs and table runners for the girls rooms, provided there is money enough in the treasury to admit of it.

The Board then adjourned to inspect the new building.

Upon reconvening, the Board again took up the question of the new building, and it was agreed to accept it with the proviso that Mr. Brashear, the contractor, furnish us an efficient and competent man at our expense, to remedy certain defects resulting from the too early occupancy of the building. The Board, realizing that the responsibility for the imperfect condition of the floors is due to the fact that we did not allow sufficient time for the composition to dry, because of conditions in the school making it imperative to occupy the building as soon as possible.

Bills presented for items listed below were approved and ordered to be settled either by note or cash upon receipt of voucher from architect:

BALANCE DUE

Brashear & Cahill	\$17,953.79
P.H. Meyer & Co.	3,482.80
D.E. Murphy & Bro.,	5,917.20
Marine Electric Co.,	520.00
Henry J. Reuff Co.,	<u>1,095.00</u>
	\$28,968.79

It was decided that there was no necessity of fire or storm insurance since the building is fire proof and solidly and flatly constructed.

The Board approved and authorized the defense of the suit against Geo. Engle for remainder of purchase payment of Frisbie and Bailey Hall property.

By resolution the Board authorized and empowered the Executive Committee to do whatever in their judgement seems best in disposition of this property, regardless of the outcome of the suit, subject to the approval of the Sinking Fund Commission.

The Board empowered the Executive Committee again to act in the matter of dining room tables as they think best.

Upon action of Regent Haswell, seconded by Regent Potter the Board extended a vote of thanks to the committee composed of Mrs. Gilmore, Misses Elizabeth Woods and Mattie McLean for the good taste displayed and the active services rendered in the purchase of furniture for the living room of the girls dormitory.

The employment of a night watchman was approved. It was recommended that a push button or clock for the village, for the administration building, and for the dormitory be purchased and installed and a whistle or bell be used at hall for signal.

The question of a hospital was discussed and also the improvement of the laundry.

President Cherry was authorized to employ for next year the full faculty at the same salary as heretofore for the Normal School proper and to increase the salary of the Training School faculty as needed, as soon as finances permit.

After discussing the dedication of the Girls' New Boarding Home, the Superintendents' Meeting and the Summer School, the Board adjourned.

(Signed) Mattie M. McLean
Secretary

(Signed) Geo. Colvin
Chairman