companied by Hon. C. U. McElroy, his attorney, appeared before the Board, when Mr. Bornstein presented his case. After a lengthy consideration and upon motion of Mr. J. W. Gooch, seconded by Mr. Potter, it was unanimously agreed that Mr. Jacob Bornstein be paid $2,000.00 (Two thousand dollars) additional, in full of all claims and demands of every character of Bornstein upon the school Board, for the erection of the Auditorium building and other work, Mr. Bornstein being present and represented by his attorney, C. U. McElroy, and then and there agreeing to accept the said $2,000 in full of settlement of all claims of every character against the Board.

Mr. Potter reported to the Board that the contract for coal had been placed with the Bevier Coal Company, Cleaton, Kentucky, as follows:

Nut Coal-------$2.32-1/2 per ton put in coal houses.

Lump Coal------$2.52-1/2 per ton put in coal houses.

President H. H. Cherry submitted an estimate of the approximate expenditures for the next year as shown by the detailed statement entered herein; whereupon Mr. Potter moved that there be an expenditure allowed for these needs, the amount not to exceed $14,650. Seconded and carried.

Mr. Gooch moved that President Cherry and the local Regent be authorized to put in such glass in the Auditorium as in their judgment is necessary to repair any breakage.

President H. H. Cherry nominated the faculty for the present year as given below at the salaries named:

A. J. Kinnaman----------	$2,700	Annually
Fred Mitchler	1,200	"
F. J. Strahm	2,400	"
A. M. Stickles	1,900	"
W. J. Craig	1,800	"
J. R. Alexander	1,800	"
M. A. Leiper	1,800	"
R. P. Green	1,800	"
Laura Frazee	1,800	"
J. H. Clagget	1,700	"
Iva Scott	1,400	"
Mattye Reid	1,380	"
Alice VanHouten	920	"
Florence Ragland	1,200	"
Margaret Acker	862.50	"
Elizabeth Woods	862.50	"
Sally Rodes	747.50	
Mrs. R. P. Green	600	
Lena Dulaney	575	"
Ethel Chestnut	1,000	
Freda Surmann	747.50	
J. F. Wethington	1,300	
Louise Strahm		----$35 per mo.

Gordon Wilson----------		$ 862.50	Annually
V. G. Clemmons			----$15 per mo.
O. G. Byrn	--13 mos.--	1,457.50	"
Eva Cross	"	975	"
Mattie McLean	"	1,300	"
Lue Adams	"	715	"
Florence Schneider	"	715	"
Mary Stallard	"	715	"
G. D. Sledge			----$50 per year.
Sara E. Todd		675	"
Belle Caffee		675	"
Nellie Birdsong		570	"
Flora Stallard		400	"
Sue Proctor		350	"
Lucie Holeman		200	"
Ella Jeffries		800	"
A. C. Burton		1,800	"

President H. H. Cherry was re-elected President for the scholastic year of 1912-13 at a salary of $4,000.

The employment of Miss Ethel Chestnut, Vocal teacher, Miss Freda Surmann, Violin teacher, and Miss Louise Strahm, assistant Piano teacher, was ratified by the unanimous vote of the Board.

President H. H. Cherry was authorized by the Board to employ such other teachers as assistants in the work of instructing the students as the demands of the school required.

M K Coe
Secretary.

W J Gooch
Chairman.