

April 30th 1900 — I this day certified to the State Auditor the payroll of this institution for the month ending April 30th 1900 as follows: the total amount being \$888.32

E. L. Mathes	Principal	\$166.66
J. T. Forrester	Teacher	100.00
H. W. Eply	"	100.00
Sadie Rogers	"	100.00
Quadaud Mullett	"	90.00
Jane Cornell	"	90.00
Ada Agnes Baker	"	50.00
Robt. B. Vail	"	50.00
Catherine Montgomery	"	70.00
Hattie Thompson Librarian		30.00
J. A. M ^{rs} . Brude	Janitor	41.66
		Total \$888.32

L. H. Darwin
Clerk

Meeting of April 9th — Adjourned Regular — The Board met in Chairman's Neter's office at 7:30 P.M., present the Chairman, Trustees Edens and Teck and Principal Mathes.

A statement from the Auditor was read which showed the following balances in the several funds appropriated for this school

Maintenance	\$9290.76
Laboratory Supplies	96.00
Furniture	853.82
Library	264.15

The minutes of the meetings of Jan 26th and Feb 2nd were read and approved.

A communication was read from Miss. Eyneth Knight applying for a position in the faculty for 1900-1901 term; also for the position of

Librarian during the vacation period of 1900. Ordered filed.

Principal Mathes reported having received an invitation to deliver the commencement address at the closing of the public schools of Aberdeen June 1st. He was authorized to accept if the Aberdeen schools would pay his expenses.

The following vouchers were ordered certified to the State Auditor that warrants might issue:

Voucher No. 212^a - Favor L. H. Dawson for \$25.00 for services as clerk Board of Trustees from Feb. 15th to March 15th - maintenance

Voucher No. 212^b - Favor E. R. Croft \$27.75 to prepaid freight, charges and cartage as per bills Feb. 24th - March 29th maintenance

Voucher No. 213 - Favor E. T. Mathes \$26.75 for expense account as principal school for month ending March 31st. As per attached vouchers, maintenance.

Voucher No. 214 - Favor Favor L. H. Dawson \$31.50 for expense account as clerk of the Board of Trustees for month ending March 31st as per attached vouchers, maintenance.

Voucher No. 215 - Favor Munn, Blake and Haskell 16.30 to plumbing supplies furnished and plumbing done on school building bill Feb. 28th. Furniture

Voucher No. 216 - Favor Sunset Tel. Wk. Co. \$4.00 to telephone rental during month ending March 31st. Maintenance

Voucher No. 217 - Favor Caldwell, Calvert and Co. \$4.60 for blank paper furnished the school bills March 1st - 27th. Salary

Voucher No. 218 - Favor Chapman Bros & Co. \$103.20 for 20 seats and backs furnished school bill Mar. 5th. Furniture.

Voucher 219 - Favor Henry Hill Chemical Co. \$25.46 for Laboratory Supplies furnished

Feb Feb. 28th. Laboratory Supplies
Voucher no. 220 - Favor Henry Holt Co.
2773 to text books furnished school. bills
Feb 16th 27th. Library.

Voucher no. 221 - Favor Novello, Ewert Co
H.K. for musical sundries bill
Feb. 14th. Library.

The following were
allowed to be paid out of the Library
Fund Special.

Voucher no. 15 - Favor Brit. Supply Co.
for books supplied the school
library as per attached bill Feb 19th.

Voucher no. 16 - Favor C. W. Bardeen 12th
to books furnished the school library as per
attached bill of March 6th

Voucher no. 17 - Favor A. Flanagan 20⁵⁵
to books furnished the school library as per
attached bills. Feb 15th 22nd March 7th.

Principal Mathes
called up the question of the invitations for
the Commencement Exercises at the close of
school June 14th. And advised the Board that
they should pay for them.

The program for that
occasion he said had been arranged as
follows:

Friday	June 8 th	- Model school day,
Sunday	June 10 th	- Baccalaureate day,
Monday	June 11 th	- Literary Address.
Tuesday	June 12 th	- Class day.
Wednesday	June 13 th	- Public Reception.
Thursday	June 14 th	- Commencement.

He further suggested
that the Board issue a small card, giving
the dates of the various exercises, and send
them to the various newspapers and
periodicals in the State. He closed by
advising the Board to provide the Opera
House for the Commencement exercises.
The Board decided to pay for the invitations
and to provide the Opera House and the

Clerk was instructed to secure the Opera House for June 14th.

The Chair appointed as a Committee on imitations Trustees Edens and Tietz. As a Committee to secure an orator to deliver the literary address Trustee Edens and Principal Mathes; to secure diplomas Chairman Nelson and Principal Mathes.

Principal Mathes was instructed to go ahead and get up the 1900-01 catalogue and have it printed by the State printer.

The teachers were given the use of the School building during the vacation period to conduct a summer school.

In the matter of securing wood for the ensuing year, the Chairman reported that Morgan Wheeler who had the contract to furnish 225 pecks of wood at $\$1.00$ per sack was willing to throw up that contract and furnish 4 foot slab wood at $\$3.25$ per cord instead. The Clerk and Janitor were instructed to go to Van Wyck and purchase not to exceed 75 cords of live body fir wood at a price not to exceed $\$3.25$ per cord.

Principal Mathes said the time had arrived to employ teachers for the ensuing year, and that it would be necessary to employ 3 additional ones, which he estimated would entail an additional cost of $\$230$ per month. Also that the teachers salaries for the next year should be fixed. Both questions were discussed informally, at length but no disposition was made of them.

The Chairman suggested that it would be well to complete the two South and two North End rooms on the second floor and to extend the heating apparatus to all the rooms on the second floor.

not already heated. Also to complete the
 Stairway to the Third floor and complete a
 portion of it for an Assembly room.
 Principal Marsh was instructed to get
 Architect A. Lee, to view the contemplated
 improvements and have him submit
 an estimate to the Board of the cost of them.
 Board Adjourned. Records Approved
 L. H. Darwin Clerk. J. W. Peterson Chairman

Meeting of April 24th Special. The Board
 met at Chairman Peterson's office at
 7:30 P. M. pursuant to call. Present the
 Chairman and Trustees, Edens and Lee.

The Chairman presented
 the contract for 75 cords of wood to be delivered
 at Woods Spring on the B. & N. C. Ry. by J. C.
 and W. A. Coleman, at the rate of \$2.00 per cord.
 The Chairman and Clerk were authorized
 to sign the contract on behalf of the Board
 which was done in open session.

The question of employing
 the teachers for the ensuing year and of fixing
 their salaries was broached. Informal discussion
 followed. Dr. Marsh read a comparative
 statement of the salaries paid the teachers
 in other Normal Schools. Without
 disposing of the question the Board
 adjourned.

L. H. Darwin
 Clerk.

Records Approved
 J. W. Peterson
 Chairman

Meeting of April 30th adjourned regular -
 The Board met at Channing's office
 office at 7:30 P.M. - present the Chairman
 and Trustees Edens and Tiet and Municipal
 Marsh. The minutes of the meetings
 of April 9th and 24th were read and
 approved.

The following communication
 was read from J. A. M. Bride:
 "To the Board of Trustees of the State Normal
 School" Gentlemen; I wish to have
 an agreement drawn up specifying
 what all you require me to do, and
 also what you will do, how much
 compensation I am to have from
 you until another appropriation
 be made, and available, and how
 much I am to have then.

dated
 April 30th 1900

Respectfully

J. A. M. Bride

was ordered filed.

Upon the motion of
 Trustee Edens J. A. M. Bride was
 re-employed at the present rate of
 compensation of \$500 per year; provided;
 that from the date that the next appropriation
 for the school becomes available that his
 salary shall be \$65 per month; provided
 further; that in addition to his regular
 duties as janitor of the building, that
 during the summer vacation he
 shall perform such necessary carpenter
 work as may be necessary to arrange
 or fit the school rooms for the next session
 of school.

A communication was
 read by the Clerk from C. M. Sherman
 relative to the school purchasing
 Bradleys Undergarment Goods and
 having them shipped with his
 consignments and noting discounts etc.

The following vouchers were ordered certified to the State Auditor that warrants might issue:

Voucher No. 222 - favor H. H. Darwin \$25.00 for services as Clerk Board Trustees from March 15th to April 15th Maintenance.

Voucher No. 223 - favor J. N. Selby and Co. 11.75 for sundry school supplies furnished the school as per attached bill April 23rd Library.

Voucher No. 224 - favor H. H. Darwin \$19.75 for expense account as Clerk Board Trustees for month ending April 30th as per attached vouchers numbered 1 to 7. Maintenance.

Voucher No. 225 - favor H. H. Darwin \$25 for services as Clerk Board Trustees from April 15 to May 15 - Maintenance.

The following vouchers were allowed on Library Fund Special:

Voucher No. 18 - favor MacMillan Company \$3.00 to books furnished School Library: "Hartley's Analysis" "Murray's" "Who Study Law?" file April 17th

Chairman Mering called Imiter Tack to the chair and then moved the following resolution: "Resolved by the Board of Trustees of the State Normal School of New Whateoos; that it is the desire of the Board of Trustees to fix the salaries of the various teachers in the above named institution and to pay to the respective teachers the following salaries for the ensuing school year, provided sufficient appropriation is made to warrant the same: The said salaries to be paid after the next appropriation made for the maintenance of the said State Normal School by the next Legislature of the State is available.

Dr. E. T. Warner - principal	\$2250.
Prof. Geo. T. Farnish	1350.
Prof. G. W. Ephy	1200
Miss Sadie Rogers	1100

Miss Avadana Mullett \$ 1100

Miss Ida Agnes Baker 800

Miss Corinne Montgomery 800

It is understood however that until the next appropriation for maintenance for the above named school is available that the teachers shall be paid at the old salary."

During the next meeting that the Chairman be authorized and directed to draw up a resolution to go before the Board of Trade and secure their endorsement of the same, the object of which resolution was to be a plan for providing funds for fixing up additional rooms in the school building thereupon the Board declared that they deemed it advisable to ask the citizens of Bellingham Bay to advance sufficient funds to complete four additional rooms, a hallway and toilet rooms and the Board resolved itself into a committee of the whole to solicit funds to that end, and appropriated the amount necessary for such purpose at \$1500 or \$1600. The Board Adjourned.

R. H. Darwin
Clerk.

Record Approved.
J. W. Hester
Chairman

Meeting of May 10th special - The Board met at the Palace office, present Chairman Hester and Trustees Edens and Tiek. Upon the refusal of the teachers to remain at the old salary during the coming school year, or to accept the schedule fixed by the Board's resolution at the last meeting unless a deficiency claim were included to date from the beginning of the next school year, and the Board realizing that the teachers were not receiving salaries commensurate with those of other ^{like} instructors in other