# EWU Digital Commons

**Board of Trustees Minutes** 

**Board of Trustees Records** 

1-24-1917

## Board of Trustees Minutes, January 24, 1917

Cheney Normal School

Follow this and additional works at: http://dc.ewu.edu/trustees minutes

#### Recommended Citation

 $Board\ of\ Trustees\ Minutes, January\ 24,\ 1917.\ Board\ of\ Trustees\ Records,\ University\ Archives\ \&\ Special\ Collections,\ Eastern\ Washington\ University,\ Cheney,\ WA.\ http://dc.ewu.edu/trustees\_minutes.$ 

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

### State Pormal School

N.D. SHOWALTER, PRESIDENT

#### CHENEY, WASHINGTON

January Twenty-four, 1917.

A Meeting of the Board of Trustees was held at the State Normal School, Cheney, Washington, beginning at 3:00 P.M. January Twenty-fourth. 1917.

January Twenty-fourth, 1917.

Those present Mrs. Monroe, Chairman, Mr. McLean, Mr. Tustin and Mr. Showalter. Mr. Stronach was also called in to make some explanations desired by the Board concerning the general financial statement which had been submitted. After giving considerable time and study to the report a budget was adopted for the remainder of the biennium.

The budget is herewith attached and becomes a part of the

minutes of the meeting:

Supplies, Material & Service Appropriation Budget Draft for Fifteen Months.

Balance on	hand	December	31,	1917	\$17,827.07
OPERATION:					

Heating	\$ 7,800.00
Light-Power	2,750.00
Travel. Exp.	600.00
Postage	450.00
Telephone-Telegraph	600.00
Office	150.00
State Printing	850.00
Janator-Laundry	550.00
Repairs	900.00
100	

Grounds )	
Print Shop )	000 00
Freight-Cartage)	900.00
Miscel. Expense)	

#### Instructors Departments.

Music	100.00
Training School	650.00
Household Arts	200.00
Manual Arts	450.00
Art Department	275.00
Library Department	400.00
Education	50.00
Miscel. Depts. Exp.	152.07
ETPOOTOLOD. INT.	

52.07 \$17,827.07

### State Pormal School

N.D. SHOWALTER, PRESIDENT
CHENEY, WASHINGTON

#2.

Approved and adopted by the Board of Trustees at this meeting for the remainder of the biennium ending April 1, 1919.

Mr. Showalter presented a request for a leave of absence for the remainder of the year from Mr. George Frasier. The request was unanimously granted by the Board of Trustees. Mr. Frasier goes to Leland Stanford University to study some technical phases of Advanced Psychology and Educational Tests and Measurements which are especially desired in the Department of Education in the Normal School.

Mr. Showalter was authorized by the Board of Trustees to investigate candidates for the Department of Oral Expression to take the place of Mr. J. Werner Hoppe.

Mr. Showalter presented the plan of the City of Cheney for the paving district and it was decided by the Board of Trustees that should the majority of the citizens within the paving district desire to pave the streets, which included those on either side and at the front of the Normal School, there would be no objections offered by the Normal School authorities. They further stated that if it seemed necessary to have the signature or agreement of the Board of Trustees in order to secure such pavement of said streets and to complete the work of said improvement district that the signature of the proper authorities for the Normal School should not be withheld.

In explanation of this matter, it may be said that the Normal School Trustees do not wish to force the question of the improvement district upon the citizens of Cheney, but are willing to co-operate to bring this about in case an improvement district is desired by a majority of the people of said city.

Mr. Showalter was also authorized to investigate the two corner properties opposite the Normal School on B. Street, and if possible to secure option to purchase the same providing said property can be obtained at a reasonable price. If options are obtainable, the whole matter is then to be reported to the Trustees for final action.

Meeting adjourned at 6:00 o'clock P.M.

Acting Secretary.

Mary A. Mousse President Board of Trustees.