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Board of Trustees Minutes, June 8, 1920

Cheney Normal School

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Spokane, Washington
June 8, 1920

A Meeting of the Board of Trustees was called to meet at Davenport Hotel at 4:00 P.M. Those present Mrs. Mary A. Monroe, Chairman, Mr. Tustin, Mr. Zittel, Mr. Showalter. The general plan of progress on the new building was discussed with Mr. Zittel, Architect, who planned with the Trustees to make final acceptance of Senior Hall just as soon as it is completed by the contractors.

Mr. Zittel was given the Hutton-Tingling bill to adjust with the Company. The Trustees authorized Mr. Zittel to have ready a final estimate of necessary expenses to complete the new building so that the same may be presented to the legislature early in the session next January.

The Board of Trustees authorized Mr. Showalter to forward to the State Board of Accountancy that portion of the minutes which approved the Architect's recommendation to defer work on the new building.

The following items of business were considered and approved:

Mr. Mark Sugimoto was given a year's leave of absence beginning June 25th. One month's salary was voted in connection with his vacation.

Mr. George W. Frasier was voted a leave of absence for one year beginning September First as he requested.

Miss Mary A. Atkin's formal resignation was read and accepted, the Board expressing regret that she was leaving.

Mr. H. N. Stronach was authorized to secure whatever additional funds were necessary to pay for the furniture of the new building from the First National Bank of Cheney. The loan to be secured by giving a mortgage on the furniture purchased.

Mr. Showalter was authorized to secure applications for needed instructors for next year so that the same be ready to present to the Board at a later time.

Mr. Showalter was authorized to write a letter to the American Legion boys explaining the Administration's point of view concerning dances held in the normal school gymnasium.

Mr. Showalter reported the status of conditions found in Monroe Hall concerning some articles which seemed to be missing and concerning the fact that Miss Kirk had written a check to

#2.

Mrs. Rice after paying her regular salary specifying that the same was for service and extra time. After discussing the matter, the Trustees authorized Mr. Stronach to make a careful check on all materials in Monroe Hall using the inventory and bills on file, and report his findings to the Trustees as soon as convenient. It was suggested by the Trustees that Miss Goodman, Mrs. Curry and other employes about the hall might be able to assist in finding the missing articles, and discovering just what is actually missing.

Meeting adjourned at 8:15 P.M.

Secretary.

Mary A. Monroe
Chairman Board of Trustees