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Board of Trustees Minutes

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# Board of Trustees Minutes, August 26, 1920

Cheney Normal School

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MINUTES OF MEETING OF BOARD OF TRUSTEES

STATE NORMAL SCHOOL

Cheney, Washington

A meeting of the Board of Trustees of the State Normal School was held in Spokane on the afternoon of August 26, 1920 at 2:30 P. M. in Mr. Tustin's office.

Mrs. Monroe and Mr. Tustin. of the Board. and Mr. Stronach. Secretary. were present.

Financial mattersswere discussed at some length and it was the sense of the Trustees that expenses be kept down to the minimum in order that we might be able to finance our situation until January first.

The Trustees approved the payment of the final estimate of the Hutton-Tinling Electric Company for electric wiring in Senior Hall in the amount of \$445.00. This amount to be paid from Halls of Residence Fund. The final estimate of the architect's fees on Senior Hall in the amount of \$1446.12 was approved and the same was ordered paid from Halls of Residence Fund.

The election of the following new faculty members was confirmed:

Miss Marion Peek, Dean of Women	00.00
Dr. Clara Greenough, Health Education 25	00.00
Miss Katherine Cox, Domestic Science	00.00
Miss Edith R. Patterson, Domestic Art 24	00.00
Miss Swerer, Art	20.00
Mr. A. A. Eustis, Athletics	00.00
Miss Field, Training School	00.00
	00.00
Mrs. Grace Hulscher, Music	00.00
	00.00
	00.00
	00.00
Miss Ruth Fleming, who will enrol as a student,	
was approved for the piano work in the Gymnasium .	
William M. Coman, special graph work during	
October, November and December, \$250.00 a month.	

Mary a. Monne Honde

Secretary

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The Trustees approved the payment of the final estimate of the Hutton-Tinling Electric Company for electric wiring in Senior Hall in the amount of \$445.00. This amount to be paid from Halls of Residence Fund. The final estimate of the architect's fees on Senior Hall in the amount of \$1446.12 was approved and the same was ordered paid from Halls of Residence Fund.

The election of the following new faculty members was confirmed:

Miss Marion Peek, Dean of Women . . . . . . . . . \$2400.00 Miss Edith R. Patterson, Domestic Art . . . . . 2400.00 2220.00 Mr. A. A. Eustis, Athletics . . . . . . . . . . . 2400.00 1800.00 Miss Laura M. Larsen, Training School . . . . . 1800.00 Mrs. Grace Hulscher, Music . Miss Frances Wilson, Director of Monroe Hall . 2100.00 2400.00 1800.00 Miss Dustin, Physical Director . . . . . . . . . 1800.00 Miss Ruth Fleming, who will enrol as a student, uss approved for the piano work in the Gymnasium . William M. Coman. special graph work during October, November and December, \$250.00 a month.

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The Trustees approved the payment of the final estimate of the Hutton-Tinling Electric Company for electric wiring in Senior Hall in the amount of \$445.00. This amount to be paid from Halls of Residence Fund. The final estimate of the architect's fees on Senior Hall in the amount of \$1446.12 was approved and the same was ordered paid from Halls of Residence Fund.

The election of the following new faculty members was confirmed:

	2400.00
Dr. Clara Greenough, Health Education	2500.00
Miss Katherine Cox, Domestic Science	2400.00
Miss Edith R. Patterson, Domestic Art	2400.00
	2220.00
	2400.00
	1800.00
Miss Larsen. Training School	1800.00
Mrs. Grace Hulscher, Music	2100.00
Miss Frances Wilson, Director of Monroe Hall	2400.00
Miss Alma Gettings, Physical Director, if she	
accepts	2200.00
Miss Ruth Fleming, who will enrol as a student,	

was approved for the piano work in the Gymnasium.

JULIUS A. ZITTEL ARCHITECT AUDITORIUM BUILDING SPOKANE, WASH.

PHONE MAIN 1937

June 22, 1920

Mr. Buchanan, State Normal School, Cheney, Wash.

Dear Mr. Buchanan:

The electric wiring in Dormitory is arranged as follows:

All lights in entire building with the exception of the lights in toilet room, matron's apartments and the two attendants' rooms on first floor, and the night lights in halls, are controlled by one switch located in cabinet in hall next to door to ma-tron's room. Then all toilet room lights, lights in matron's apartments, lights in attendants' rooms and night lights are controlled by one switch in this cabinet.

This is arranged so that all lights in the building with the exception of the rooms above enumerated can be turned out at one time. The lights in matron's apartments and in the attendants' rooms are also controlled by switches within these rooms so this will leave only the night lights and toilet room lights burning when all other lights are out.

Respectfully yours,

Andin a. gitto

JAZ-EM