

1-19-1926

Board of Trustees Minutes, January 19, 1926

Cheney Normal School

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January 19, 1926

Meeting of Board of Trustees called to meet at Davenport Hotel. Those present Mrs. Mary A. Monroe, Mr. Chas. P. Lund, Senator Chas. Myers and President Showalter.

The President gave a short report on special legislation affecting the institutional work. The Trustees requested the President to make up a tentative budget covering the finances for next year beginning April first. This plan is to be submitted to the Board of Trustees for consideration at a later meeting.

The Trustees authorized the payment of taxes on Sutton Hall for the current year. It was further agreed that Mr. Lund should write a letter to the Attorney General for the purpose of ascertaining if a plan could be worked out whereby the building which is used wholly for educational purposes could be made tax exempt.

A letter was presented from Mr. J. L. Dumas requesting the return of the one thousand dollars which was loaned to the Institution eleven years ago for the purpose of creating a Students' Loan Fund. The Trustees approved the request and authorized the payment of the money from the Student Loan Fund. They further requested that a letter of appreciation be sent to Mr. Dumas for his interest in young people expressed through the medium of helpfulness.

Leaves of absence were approved for Miss Elizabeth Martin, Dryden Miss Charlotte Lang, and Miss Vivian Turner. The employment of Mrs. Eva Camp to take the place of Miss Lang in the Training School was approved. Also the employment of Miss Alice LeMasters to take the place of Miss Pannebaker whose resignation was formerly accepted.

Miss Nina Southard was approved to take the work temporarily in the Geography Department while Miss Martin is away on leave.

There was a short discussion on the report of Mr. Otto Weile concerning the water situation, but no definite action was taken owing to the fact that the printed recommendations were not at hand.

The President reported the Community Reception to be given by the Committee to Senator W. J. Sutton and invited the members to be present.

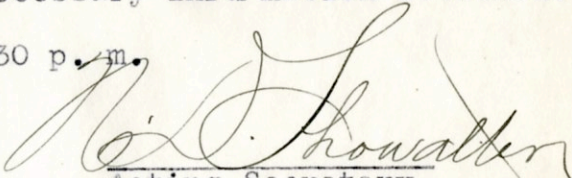
Upon motion of Senator Myers, seconded by Mr. Lund, the Trustees gave unanimous consent to the request made by the President to attend the National Education Association held in Washington D.C. in February.

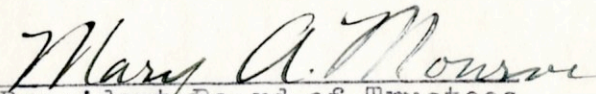
Mr. Lund announced that some written communications had been received from Mr. McDonald, attorney at Cheney, concerning Mr.

#2.

Stronach's interest in law. Mr. Lund stated that he had insisted on Mr. McDonald making any charges specific so that the Trustees would know positively what his complaint is in the matter. Upon recommendation of Senator Myers it was unanimously agreed that Mr. McDonald be requested to come in person before the Trustees at some future time when a meeting is held in Cheney. It was agreed that any charges should be made in writing with all the necessary information attached.

Meeting adjourned at 10:30 p.m.


N. S. Howalter
Acting Secretary


Mary A. Mousie
President Board of Trustees

STATE NORMAL SCHOOL
OF CHENEY

Financial Statement covering state funds as of Dec. 31, 1925:

| | |
|--------------------------------------|---------------|
| Appropriation for Operations expense | \$ 197,965.00 |
| Expended to December 31, 1925 | 144,895.32 |
| | <hr/> |
| Available to run to March 31, 1926 | \$ 53,069.68 |

This amount should care for all necessary items such as salaries, coal, light, telephone, power etc. for above period.

| | |
|---|-------------------------|
| Appropriation for Senior Hall Dormitory | \$ 23,000.00 |
| Amount expended finishing third floor for contracts, architects fees etc. | \$ 21,571.50 |
| Expended for connecting heat- pipe line, covering pipe etc. | 208.69 |
| Estimated cost of light fixtures | <u>250.00</u> 22,030.19 |
| | <hr/> |
| Amount to revert to state approx. | \$ 969.81 |

For statement of local cash funds, Halls of Residence funds, Student Loan Fund etc. see statement of balances rendered as of Jan. 1, 1926 to each of board of trustees.

H. N. Stronach
Secretary