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Board of Trustees Minutes, April 1, 1924

Cheney Normal School

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April 1, '24

Meeting of Board of Trustees held at Cheney, Washington, beginning at 7 o'clock p. m. Those present Mrs. Mary A. Monroe, Chairman, Mr. Lund, Mr. Myers and Mr. Showalter.

The detailed budget salaries were examined for the present year ending March 31st, and finances for the last year of the biennium were discussed.

The President was requested to present the detailed budget for the next year at a meeting of the Trustees to be called quite soon.

Bids for the sterilization of the water system for the Institution was examined and the award was made to the Equipment Sales Company, Seattle, Washington. The President was authorized to sign the contract, but in a letter to the Company stipulated the fact that payment could not be made until goods were actually received, this being a regular state requirement.

The Trustees approved the purchase of a dozen desks for the Training School.

Leaves of absence were granted to the following:

Mr. A. A. Eustis - Summer Quarter beginning June 1, '24.

Dean Louise Spaeth - Fall Quarter beginning September 1st.

In granting the leave to Dean Spaeth for the full year, the Trustees reserved the right to pay the three months' salary at a time most convenient in the general arrangement of the budget.

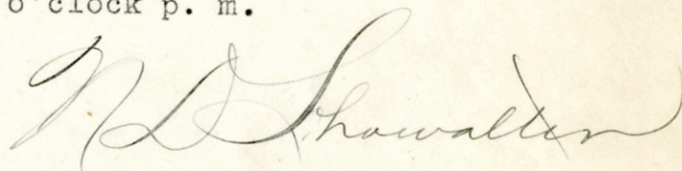
Mr. Robt. D. Baldwin - Fall Quarter beginning September 1st.

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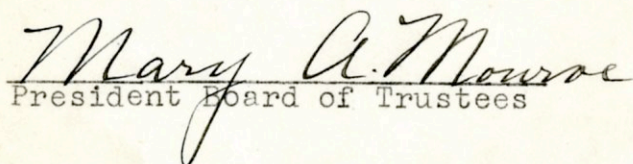
The request of Mr. C. S. Kingston for an appropriation of one thousand dollars for a book fund and five hundred dollars for a library fund to be used in payment of the publication of a history for the State Normal School was approved. The President explained to the Trustees that the money appropriated was only requested as a loan, and would be returned to the respective funds when the history volumes were sold.

The President presented the name of Mr. A. H. Horrall for Superintendent of the Training School and explained that after very careful consideration in connection with candidates, the local Board of Trustees had approved Mr. Horrall's application unanimously.

Meeting adjourned at eleven o'clock p. m.



Secretary


President Board of Trustees