

11-25-1924

## Board of Trustees Minutes, November 25, 1924

Cheney Normal School

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November 25  
1924

Meeting of Board of Trustees called at Davenport, Spokane, beginning at six o'clock p. m. Those present, Mrs. Mary A. Monore, Chairman, Mr. Lund, Senator Myers, and Mr. Showalter.

Bills amounting to \$172.00 for Monroe Hall, were presented as a request from Miss Wilson.

Authorization of davenport for Senior Hall, amounting to \$185.00, was given. Request made by Miss Goodman.

Departmental material for Mr. Hungate to be paid from departmental fees, amounting to \$225.00, was requested.

Changes at Sutton Hall were suggested by the President. These changes would involve an expenditure not definitely estimated, but would make it possible to care for approximately twenty-five more young men. The plan would consist of placing glass in the two upper sleeping porches and partitioning the lower sleeping porch in a way to add to the dining room facilities. It would also necessitate the partitioning of one of the South dormers into study rooms. In approving the plan, the Trustees suggested that as much of the work as possible be done by our own carpenter and workmen, and that the balance of the work be placed on a competitive basis.

The President reported the resignation of Mrs. Peeler, nee Helga Cyen, which was accepted by the Trustees and authorization given to Supt. A. H. Horrall, of the Training School, to secure some one for the place, subjected to the approval of the Trustees and the local Board of Directors.

A verbal report was made on the condition of the finances with the request from Secretary H. N. Stronach to permit coal to be purchased from the funds credited to the halls of residence if this should be found necessary in caring for the biennial needs. The request was granted.

A report was made on the additional grounds for campus purposes, and the Trustees authorized that an option be taken on the land by Secretary H. N. Stronach at the price of \$3,000 which had been agreed upon by the owners.

Leaves of absence covering the next school year were presented and the Trustees authorized that they be granted in order, but with the understanding that the President arrange the time in such a way that there would be no infringement upon the approved budget. The President explained that he had requested the departments to arrange all leaves in such a way that each instructor's work could be cared for within the department during the time of the leave. Of course, this could not be done in the case of administrative officers and those having special duties outside the instructional divisions of the regular departments.

Meeting adjourned at 8:15 p. m.

Mary A. Monroe  
President Board of Trustees.

H. N. Stronach  
Secretary