
A meeting of the Board of Trustees was called at the noon hour to consider the final report to the Governor. Those present were Mrs. Monroe, Chairman, Mr. McLean, Mr. Tustin and Mr. Showalter. The corrected copy of the report was carefully read and some changes were suggested on page five. Mr. Showalter was authorized to make these changes and return the final copy to the Board of Trustees to be signed officially by them.

The question of Miss Mowbray's salary came up and she was voted $150.00 more per year on account of the change of her work of demonstration teacher to that of supervisor of the primary grades.

Mr. Showalter reported a shortage in the Piano Department, and asked what should be done at the present time to meet the need. The Trustees discussed whether they should purchase a piano or rent one temporarily. No official action, however, was taken.

Meeting adjourned at 1:30 P.M.

[Signature]
Acting Secretary.

[Signature]
Board of Trustees.