
A meeting of the Board of Trustees was called to meet at Hotel Spokane at 12 o'clock M. Those present were Mrs. Monroe, Chairman, Mr. McLean, Mr. Tustin, and Mr. Showalter.

A letter was presented by Mrs. Monroe which had been received from the contractor, J. T. Haeberl embodying a request for ninety days extension of time in which to complete the Administration Building. After considering the question carefully, the Trustees referred the matter to Mr. Tustin to be answered in a manner setting forth their views. Both letters, together with one written to the Bonding Company, are herewith attached and become a part of the minutes of this meeting.

Mr. Showalter presented the needs of the Training School and made a statement that the Primary Department during the present year has been getting along with one teacher less than usual, and that conditions have now developed whereby a helper is necessary. Miss Hazel Fisher was recommended for the place through the advice of the Superintendent of the Training School, Mr. Dickson, and the Primary Supervisor, Miss Nowbray. It was moved by Mr. McLean and seconded by Mr. Tustin that Miss Fisher be employed beginning the first of next semester and continuing until the first of June at a salary of $60.00 per month. The motion was unanimously carried.

The Trustees discussed the financial budget for next year in connection with the report received from Governor Lister. It was agreed that Mr. McLean and Mr. Showalter should work out a plan embodying the special financial needs and present the same to the Trustees for approval at some later meeting. Meeting adjourned at 2:10 P.M.

N. D. Showalter
Acting Secretary.

Mary A. Monroe
President Board of Trustees.