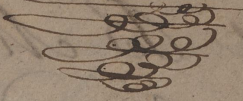


~~The meeting of the Board of Trustees~~
~~of the University of the State of New York~~

of
Houston & Mills



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A meeting of the Board of Trustees of
the Bowdon Academy at the schoolroom
on Saturday the 22nd of March 1823
Members present B. Mills (pres^t) Robert
Trumble, James Garrard, John G. Martin
and Thomas A. Marshall esqs, & John
Rootes Thornton

Whereas this board purchased of John Henry
a lot of land, who assigned the conveyance
bond of Joseph Mitchell to the board, and
commissioners appointed by the board sold
the same lot of land to Samuel Pyke who
sold the same to Thomas P. Smith, & and
there is some prospect that Smith and
Mitchell may so arrange the matter as
that Smith may receive a conveyance from
Mitchell in dis charge of all the said contracts
- it is therefore ordered

That in case said arrangement should
take place the president of this board do
surrender the bond of said Mitchell to ^{him to} be can-
celled -

Ordered that after the commencement
of the next session the price of tuition in
this institution for classic languages & sciences

including in the term sciences all the rules of
arithmetic in the ordinary course beyond the sin-
gle rule of three and English grammar be
twenty four dollars per annum in specie
payable at the election of the employer
either in specie or ^{its equivalent} in current paper passing at
the time of ~~employment~~ payment. Also that
the two professors E. Sharpe & D. Dunlap
be allowed to take into their respective depart-
ments any number of pupils not exceeding
fifteen each, who may learn reading
writing & common arithmetick to the rule
of three inclusive at the rate of five
twelve dollars per annum payable in
specie, or its equivalent in current paper,
passing at the time of payment.

Ordered that after the commencement
of the next session the profits arising from
from tuition be divided ^{between two} to the said professors
to Mr^s E. Sharpe the President three fifths
& to Professor Dunlap ^{two} fifths ~~the~~ ^{the} ~~division~~ ^{the} ~~division~~ ^{division} heretofore ~~directed~~ ^{directed}

Ordered that the order of this board under date of 29th of Nov. 1822 directing an advertisement for a successor to Benj. W. Hayden, in the elementary department be rescinded the board not being at this time disposed to employ any professor in that department.

Ordered that the board do adjourn till the first saturday in next month at 9 o'clock A.M. at the school rooms
B. Mills Pres^t

At a meeting of the Board of Trustees of the Barton Academy at the Seminary on the 5th April 1823.

Members present

Pres. Pro. Tem.

J. Eastin In J. Martin In R. Rootes Thorton Thord Marshall In H. Coleman members of the board.

Ordered that the several orders made at the meeting of this board held on the 22nd of march 1823) relative to the fees of tuition, and the division or appropriation of the funds arising there from

be set aside and reversed and that the prices of Tuition for the lower branches of education as far as the Rule of Three inclusive which were formerly Ten Dollars shall be raised to Twelve Dollars, per annum, and as to the higher branches, the fees shall continue as they were previous to the last order on the subject.

Resolved that S. J. Martin & J. H. Coleman be appointed a committee to confer with Mr Dunlap, and ascertain whether he will continue to act as Professor of Mathematics in this Academy, and that they report to this board the result of their enquiries.

Ordered that this board adjourn until Tuesday next at 9 o'clock A.M.

att Jno H Coleman C. P. J. Robert Trumble

Command you may your

Command you may

Command you may your

J H Coleman

Thornton A Mills

100

At a meeting of the Board of Trustees of
Bourbon Academy at the office of
John H Coleman esq in Paris on
Thursday the 30th of October 1823.
the members present were

B Mills president, John G Mar-
tin John R Thornton John H
Coleman & Thomas A Marshall
esqs & Robert Trimble esq

On motion resolved that the
Reverend Guerdon Gates be ap-
pointed professor of Mathematics
Geography natural philosophy &
Astronomy in this institution
and that in case of his acceptance
of the appointment the prices of tu-
ition ~~be~~ ^{be} this for all branches of lit-
erature and science except arithmetic
including the single rule of
three writing reading and English
grammar be twenty dollars in
specie for a annum, payable at
the election of the employer in
specie or in current paper of its
real ^{value} ~~standard~~ tested by the specie
standard.

and that reading writing & arithmetic including the single rule of three be fixed at twelve dollars per annum in specie ^{or its equivalent} or in current paper and that the professors be allowed to take into their department the institution pupils ~~not~~ engaged in reading writing & arithmetic not exceeding the number of thirty; and in case of his failure to accept the appointments that the price of tuition remain as here to fore and that the president of this board correspond with him and request his acceptance; and in case he shall accept the tuition money shall be divided in the following proportions three fifths to the President of the academy and to Professor Gates ~~three~~ two fifths

Ordered that John H. Coleman and John Rootes Thornton esqs. be appointed a committee to make a publication of the next commencement of the next session and to confer with the Editor of the Western citizen relative to his

charges against this board for publication relating to the school.

Ordered that the treasurer of this board do procure a minute book for the use of the board & that he be allowed the price of the same out of any monies in his hands except the ~~circumstances~~ ^{of} bank stock.

Ordered that John G. Martin esq be appointed a commissioner to examine the academy & to direct & superintend any repairs which may be necessary to render it comfortable the ensuing session.

Ordered that this board do now adjourn

B. Mills (President)

At a meeting of the Board of Trustees of the Bourbon
Academy at the Court house in Paris the 5th April
1824 (it being the semiannual meeting) present

James Garrard, Bro. Coleman, Bro. R. Thornton -
Thomas A. Marshall Bro. S. Martin -

James Garrard Presdt. pro tem

There not being time to go into business the
meeting is adjourned to the 7th day of this month
at the Academy in Paris at 2 past 8 o'clock P.M.
J. Garrard

At an adjourned meeting of the Board of
Trustees of the Bourbon Academy held at the
Academy on the 7th April 1824. present

James Garrard Chm. p. d.

Robt. Trimble

Bro. S. Martin

Bro. R. Thornton

Thos. A. Marshall

Bro. H. Coleman

} members

The Rev. Gordon Galt having accepted the appoint-
ment of professor of mathematics &c. Ordered that
the fees of tuition be continued as heretofore

established - and that W. Galt, be appointed
Professor of Mathematics for the next ses-
-sion -

Ordered that the sum of Two Dollars be paid
by the Treasurer of this Board to W. G. Martin
for services rendered in cleaning the streets de-
opposite the Academy &c. -

Ordered that in future it shall be the duties
of the Professors of this Academy at each
semiannual meeting of this Board to lay
before them a regular Report of the number
of Students the classes to which they belong
~~and~~ the studies in which they were engaged during the session &
the amount of fees arising from the tuition
~~and~~ and the Board as aforesaid &c. -

att. J. P. Coleman, C. P. J. P. Garrison

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J. P. Garrison

J. P. Coleman

At a meeting of the Board of Trustees of the Bourbon
Academy at the office of John G. Martin in Paris
this 24th April 1824 Present. John McFarland
John H. Coleman Tho^s A. Marshall Jno^s R. Thornton
& John G. Martin --- John McFarland (Pres^t Pro^{tem})

Ordered that the treasurer of this board do pay to
Sol^r R. Lyle \$20 the amt due him for printing to this
to this date

Ordered that John G. Martin be appointed a committee
to draft a publication showing the condition of the
Bourbon Academy

Ordered that the board be adjourned

John McFarland
(Pres^t Pro^{tem})

At a call meeting of the board of trustees
of the Bourbon Academy at the school-room
on Friday the first day of October in the year
one thousand eight hundred and twenty four
Members present - B. Mills President, John G.
Martin, Jeremiah Eastin, John H. Coleman

John M. Hubbard, & Thomas A. Marshall

Whereas the trustees of the Academy obtained
by purchase from John Henry an assignment
of the bond of Joseph Mitchell for about
two or three acres of land, and then contracted
to sell the same to Samuel Pyke, and
there is likely to arise some difficulty in
obtaining the title or conveyance of ^{the} land
from the said Mitchell; It is therefore
ordered ^{unanimously} that the said Samuel Pyke be ^{pre-}author-
ized in the name and on behalf of this board
to demand of said Mitchell
the ~~possession~~ ^{possession} of said ~~land~~ ^{conveyance}
with his bond according to its true meaning
and condition, either to the board itself or to
said Pyke or to ^{some} Pyke's assignee as the said
party may agree, or the board may require,
and that if there be no compliance and
a suit may be necessary either at law or
in equity to recover the land or damages
for a breach of contract, the said Pyke
is authorized to sue in the name of this board
in any suit for his benefit, which may
be deemed necessary, or which course may
allow, and ~~in that~~ that said Pyke be
fully authorized to take any ^{other} steps that
may be considered necessary to procure
either a title or damages - on the contract
of said Mitchell

Ordered that Mr. John Harsney be appointed an assistant professor in this Academy, to be employed by the present professors in each department & classes in this institution, as they may direct and for such compensation as the present professors may agree to give him, it being understood that the board is not to be liable for the compensation & that the money arising from tuition is not to be ~~expended~~ ^{applied} by order of the board to said compensation, but only as the present professors may appropriate them for that purpose

The resignation of Mr. Gen. James Garrison as a member of this board was received, and accepted.

A report from David Deane of the Treasurer of this board of the monies received and expended by him was received showing a balance in his hands of \$23.06 and ordered to be recorded.

Ordered that John G. Elliott be appointed a commissioner with authority to employ some fit person to repair the roof of the academy building, and the cupolas thereof and to audit the account & report it to the board

Mr. David Deane made a report of monies expended for fuel received by him which was directed to be filed.

The professors of this institution, made a report of the students & their prices of tuition for the present session which was ordered to be filed.

The board proceeded to appoint a member
of the board of in lieu of Gen. James Gunn
resigned) — when John L. Hickman was
appointed, and John G. Martin is appointed
to give instructions of the appointment and
request his acceptance.

Ordered that John H. Coleman Esq. be appointed
a clerk of the board —

Ordered that John G. Martin, John H. Cole-
man Esq. ^{of the name of Marshall} be appointed commissioners to
apply to the next Circuit Court holden at
in this County at the next term, to procure
the appointment of Jeremiah Easton &
Henry L. Easton or either of them as com-
missioners to search out ~~investigate~~ &
explore the true situation of the lands
belonging to this institution according
to the Act of Assembly in such cases made
& provided

Ordered that the board do now adjourn
to meet on Monday morning next at
nine o'clock A.M. at the office of John
H. Coleman Esq. being the stated semi-
annual meeting.

J. B. Hill Pres.

At a meeting of the Board of Trustees of the
Bourbon Academy held at the School rooms
on the 13th of Feb. 1824 -

Present Prof. Mills Presdt.

L. Eastin -

Mr. G. Martin

Mr. R. Thornton

Mr. H. Coleman

The account of Mr. Ellison for repairing the
Academy House ~~was presented~~ for the sum of
Seven Dollars, was presented allowed & ordered to
be paid -

Resolved that Mr. Coleman be & he is hereby
appointed to procure a "Seal" for this Board
which is required by this Board to be made cir-
-cular and at least of the size of an American
Half Dollar with the following inscription or
device "Bourbon Academy" circularly inclu-
ding in the circle the 4th Proposition of
Euclid's Elements -

Resolved that the Board adjourn sinca -

att. W. H. Coleman Ch.

W. Mills Secy.

At a meeting of the Board of Trustees of the
Bourbon Academy held at the office of John H.
Coleman in Paris on Wednesday the 13th day of
April 1825

Present Benjn. Mills Presdt.

W. G. Martin

Dr. R. Thoutow

Thos. A. Marshall

W. H. Coleman

The account of David Imadley was presented for
Book & repairs for seven dollars allowed & ordered
to be filed - it having been paid by the Treasurer
also the account of A. Wolfed of one dollar for a
rope rec^d. filed it having been paid by the Tr.

The Report of the Professors of the number and
dissemination of the students of the last session
was rec^d. filed -

On motion it is ordered that Benjn. Mills Thos.
A. Marshall & W. H. Coleman be appointed a com-
mittee to attend at the commencement of the
next session of the Academy as soon thereafter

as they may deem necessary ^{that any two of them may} and did and direct
the Professors in arranging the classes of the Students
in the Academy in such manner as to them may
seem proper

Ordered that J. G. Martin and W. R. Thomson
be appointed a committee to enquire into the state
of the funds in the hands of our Treasurer and
if a sufficient sum can be procured they shall
proceed to contract for the erection of one or more
buildings on the Academy Lot in such place as
they may deem proper —

Ordered that the Board do now adjourn

Sine die —

attest J. G. Martin
clerk.

W. R. Thomson P. S.

At a meeting of the board of trustees of
the Boston Academy at the school rooms the
9th of January 1826.

Members present

W. R. Thomson

J. G. Martin

Dr. Root, Thomson

Thomas A. Marshall

John L. Hickman

Robert Kimball

Copied John Hardin presented an account of one
and a dollar and fifty cents in loanth paper and
allowed three dollars in specie which is allowed to
be paid ^{by} out of the treasury or
of any money in his hands - divided ^{of} cash ^{except}

William Shields presented an account of twenty five cents paper, which is allowed & directed to be paid by the treasurer out of any money in his hands - dividends of bank stock excepted

Whereas Professor Gates, owing to the sickness of his family has been compelled to abandon the institution, and has been absent for upwards of two months last past - whereby the institution has suffered great injury, and mathematical scholars ~~can~~ not be taught it is therefore, unanimously -

Resolved that his office be considered as vacant.

Resolved unanimously that John H. Hursey be appointed in the room of said Professor Gates, and that the same branches of science be assigned to his department, which were confided to said Gates, and that he have the same emoluments ~~be~~ allowed him, to commence with his ~~previous~~ entering on his official duties - and that President Sharp be requested to inform Mr. Hursey of this appointment & receive and report his answer -

Resolved that the President of the board be directed to insert a notice of

the appointment of Mr. Henry as Professor
and the opportunity of correct education now
presented at this institution on the part
Western Citizen -

Ordered that the board do now
adjourn -

B. Mills, Secy

At a meeting of the board of trustees of the
Bamboo ~~Academy~~ Academy at the office of John
G. Martin Esq. on Saturday the 29. th of April 1826.
Members present -

B. Mills, Secy
Rev. John McFarland
Robert Kimble
John G. Martin
John R. Thornton
Thomas A. Marshall Esq.

Ordered that John G. Martin & Thomas A.
Marshall Esqs be appointed to apply to the
next Circuit Court, to obtain the appointments
of Jeremiah Eastin & Henry D. Eastin as either of
them as commissioners to search out and investi-
gate the situation of the lands of this institution
according to the Act of Assembly in such case
provided. =

Ordered that the President of this board be
appointed to procure a seal for this board
as directed by a former order, unless J. H. Col-
man Esq. appointed by that order, ~~to~~ has
~~been~~ already procured one.

Ordered that John R. Thornton Esq. & Mr.
Ebenezer Sharpe President of the Academy be
appointed commissioners ^{appointed} with power for the purpose
of examining the ~~lands~~ ^{accounts of} ~~of~~ now on hand, and
to estimate to limit the amount necessary to

resolves repair the machinery, and to con-
tinue for making said repairs having due
regard to the resources of the fund for
that purpose.

Present John H. Coleman Esq.

John H. Coleman Esq resigned his
seat as a member of this board - and
as Clerk thereof.

The board proceeded to appoint a mem-
ber in his place - when G. W. Williams
Esq. was unanimously appointed -
~~in his stead~~ & the president is directed
to inform him of his appointment &
request his acceptance.

The Hon. R. Trimble resigned his seat as a
member of this board -

The board thereupon proceeded to appoint
a member in his place - when Ganett Davis
Esq. was unanimously elected
~~to the~~ William A. Marshall Esq. is directed
to give him notice thereof and request his
acceptance.

Ordered that Thomas H. Mills be
appointed clerk to this board in
the room of John H. Coleman Esq
resigned -

Ordered that two dollars in com-
pensation for his services as clerk to this board
in full - payable ~~not~~ by the treas-
urer to John H. Coleman Esq.

ver out of my moneys in the treasury

Ordered that the books be now ad-
justed -

B. Mills Secy.

At a meeting of the board of trustees of Bourbon
Academy, at the school-rooms on Saturday
the 24th of June 1826.

Members Present.

B Mills (Pres)

John L. Flickman

Thos A Marshall

Geo W Williams

John R Thornton

John G Martin

The Revd John M Garland ^{tendered his} resignation ~~as~~ as a
member of this board — ~~whereupon the board pro-~~
~~ceeded to elect a member in his place; upon which~~
was accepted.

M^r E Sharpe President of this institution having
tendered his resignation to take effect at the close of
the present session it is therefore

Resolved that this board accept his resignation
with regret; and while they express their fear for
the injury ^{which} the institution may sustain by his
loss they hesitate not to bear testimony to his cor-
rect course of conduct and the ability and ^{skill} ~~care~~ with
which the school has been managed under his care,
for the space of seven years

Resolved that the president of this board transmit to Mr Sharp an attested copy of the foregoing resolution.

Thomas A Marshall one of the commissioners appointed to apply to the Circuit court to obtain the appointment of J. Easton & H. J. Easton as commissioners to visit the lands belonging to the institution reports that he has obtained the appointment and he has appointed a committee to inform the commissioners of their appointment and request their acceptance

Ordered that B Mills be appointed to correspond on behalf of the board with such literary characters as he may think proper for the purpose of obtaining information as to a proper person to fill the Presidency of this institution in the room of President Sharp

Ordered that the board do now adjourn
attest

Thornton A Mills (Clerk)

B. Mills Pr^o

At a meeting of the board of Trustees of Bourbon Academy at the school rooms on Thursday the 31st August 1826.

Members Present

B Mills Pres.

John L Hickman

John G Martin

John B Thornton
Thos A Marshall
Garrett Davis

John B Raine For the year of 9th

Ordered that Mr E Sharp have leave to close
the present session on the 29th of September
deducting the price of ^{of tuition for} the remainder of the
session if required by the employers.

Professor Harnay tendered his resignation
to take effect at the close of the present
session which was accepted.

Ben M Tomson presented his account
to the amount of \$ ^{for a seal} which is ordered
to be paid him out of any money the
treasurer may receive hereafter.

Ordered that this board be adjourned
till Saturday next 9 o'clock A.M.

Thos A Mills (Clerk)

B. Mills P^{res}

B. Mills P^{res}

Done

At an adjourned meeting of the board of
trustees of Bourbon Academy on Saturday the
2nd of September 1826.

Members Present

Boyn Mills (Pres.)

John L Hickman

Tho^s A Marshall

John S Martin

John R Thornton

J W Williams

Garrett Davis

Zeck. Eastern

Benjamin Mills resigned his seat as president
of the board and as a member thereof.

Whereupon the board proceeded to fill the
vacancy when J L Hickman was unanim-
ously chosen.

John R Thornton resigned his seat as a mem-
ber of this board when

Ordered that Wm S Bryan H. M. Bledsoe
& Henry J. Duncan be appointed to fill
the vacancies occasioned by the resigna-
tion of Messrs Mills Thornton & McFar-
land and that Garrett Davis inform
them thereof and request their acceptance

Ordered that this board be adjourned till
Saturday next at 3 o'clock P.M.

Wm A Mills (Clerk)

John L. Dickinson Pr.

An adjourned meeting of the Board of Trustees
was held in the Academy
of Bourbon Academy, on Saturday the 7th
of September 1826

Members Present

John L. Dickinson Pr.

John J. Martin

Geo W Williams

Thos A Marshall

Henry T Duncan

Hiram M Bledsoe

Wm S Bryan

Garrett Davis

~~Ordered that John W Scott A.M. be appointed
President of this institution embracing
in his department all the branches of litera-
ture and science taught in this institution
Resolved unanimously that Mr John W Scott
professor of mathematics in Washington Col-
lege Pennsylvania be appointed President
of this Academy & that he have the charge and
superintendance of all the branches of litera-
ture and science taught in this institution
untill a professor shall be appointed
and that he have the power whenever~~

he shall deem it essential or shall be required ~~to~~ do so by the board to appoint an usher or ushers subject to approval & dismission by the board - the salary of the president and such ushers as may be appointed to arise entirely from the tuition fees and to be the subject of conference and agreement between the president and the board

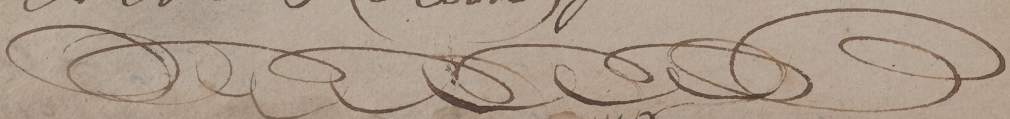
the appointment of Mr Scott is made on condition that the board receive notice of his acceptance by the 15th of October next

Resolved that Henry T Duncan and Tho A Marshall be appointed a committee to correspond with Mr Scott inform him of his his appointment and request his acceptance

Resolved that John G Martin Thomas A Marshall Hiram N Bledsoe Henry T Duncan & Garrett Davis be appointed a committee to collect into one body and report to this board the existing bye laws of this institution and recommend such additions and alterations as they may think proper.

Ordered that this board be adjourned to meet in this place on the first Monday in October at 1/2 past 8 o'clock A M

At
Tho A Mills (Clerk) John L Hickman P.



At the semi-annual meeting of the Board of
Trustees of Bourbon Academy on the 2nd day of
October 1826

Present

John L. Hickman (Pres)
John G. Martin
John A. Marshall
Henry T. Duncan
Geo W. Williams

Ordered that John G. Martin and Wm S. Bryan
be appointed a committee to repair the Acade-
my with what ever funds ^{that} may be raised by subscrip-
tion or any the treasurer may ~~receive~~ have in his
his hands dividends of Bank stock excepted.

Ordered that ^{this} board be adjourned to meet on the
16th of October at 9 o'clock A.M.

attest

Thomson A. Miles Clerk

John L. Hickman Pr

Monday October 16th 1826

The board met in the ^{office of John G. Martin} Academy pursuant to
adjournment Present

John G. Martin
Garrett Davis Geo W. Williams Henry T. Duncan
Wm S. Bryan
Wm S. Bryan Pres't pro-tem

Resolved unanimously that the Pres^d
G. Gates be appointed superintendent
of this Academy with power to ap-
point an usher or ushers whenever it shall
be deemed necessary by himself or the
board.

Resolved that W^m Bryan be appointed
to inform Mr Gates of his appointment and
request his acceptance.

Resolved that the prices tuition remain as
heretofore.

Ordered that the board be adjourned
attest
Thomson & Mills (CL^{ks})

Wm Bryan

Paris Nov 6th 1826

At a meeting of the board of Trustees of Bourbon
Academy at the office of John J. Martin

Present John Hickman Pres. Thos A Marshall

Wm Bryan Garrett Davis Geo W

Williams Henry J Duncan & John
J Martin

Gen J Easton a member of this board hav-
ing resigned the board unanimously appoin-
ted H Taylor esq. a trustee to fill the vacan-
cy occasioned by Eastons resignation —

And appointed Garret Davis and Merrill
to notify Mr Taylor of his appointment
and request his acceptance

Ordered that John J Martin be requested to
aid the Commonwealth's attorney in the pro-
secution of a suit now pending in the
Bourbon Circuit Court. The Comth vs The Currier

Ordered that the board be adjourned -

John L. Hickman

~~Monday June 18 1827.~~

~~157572~~

~~The board being called convened at the office~~

~~W Geo W Williams~~

~~Members Present~~

~~John L. Hickman P.~~

~~H S Duncan~~

~~A M Bledsoe~~

~~Wm S Bryan~~

~~Garrett Davis~~

~~Geo W Williams~~

~~J. A. Mills~~

~~Ordered the Board be adj.~~

Bourton Academy Apr. 18th 1829

Present John L. Hickman Pres^t Henry T. Duncan
Hubbard Taylor Jr. Garrett Davis, John Martin
George W. Williams, Hiram M. Blosser

Mr. Thornton Mills the Clerk of this Board
having removed from this place & his office
having by such removal become vacant
the Board proceeded to the election of
a person to fill that office. when George
W. Williams was duly elected.

Ordered that the board stand adjourned
till Wednesday next the 22nd at 4 o'clock

Attest
George W. Williams, Clerk
John L. Hickman

Bourton Academy Apr. 23rd 1829

Present William S. Bryan President Pres^r John
G. Martin, Garrett Davis, Hiram M. Blosser, Henry
T. Duncan Tho^s A. Marshall & George W. Williams

Met at the Office of John G. Martin
unanimously

Resolved that John Roche, formerly Professor of
Languages in Transylvania University be appointed
President of this institution

Resolved Unanimously that the Rev^d Guerdon
Gates be continued as professor of Mathematics, Natural Science
& in this institution.

Resolved that Presidents Roche & Professor Gates receive
as their salaries the amount of tuition fees which may
accrue to the respective schools of each, ~~and~~ that
until the further order of the Board
each be permitted to receive students in Andry

branch of Science whatever & ~~that~~ their departments
in every respect be entirely separate & distinct.

~~Resolved that the tuition fees in this institution~~
~~be continued as heretofore~~

John L. Wickman Pres^t. of this Board entered
& took his seat

Resolved that the tuition fees in this institution
for teaching the dead Languages be continued as
heretofore at thirty Dollars p^r. Annum

Resolved that President Roche occupy the
upper rooms of the academy -

Resolved that William J. Bryan be allowed
the sum of ~~twelve~~ Dollars ~~per~~ ^{per} month as per
account rendered. & that ~~the~~ ^{the} Treasurer pay the
same

Resolved that William S. Bryan & John
G. Martin & George W. Williams be appointed
a committee to have the Building of the
academy repaired having power to exercise
their discretion in relation to such repairs as
they may deem necessary

Resolved that N. T. Simeon & Geo. W. Williams
be appointed a Committee to wait upon
Mr. Roche & request his acceptance of the
Presidency of this institution.

Ordered that the Board do now
adjourn

John L. Wickman

Board of Academy Oct. 15th - 1829.

Pres. John G. Martin Pres. J. Hubbard Taylor
Thos. A. Marshall, Hubbard Taylor Dr. Garrett
Davis & George M. Williams - met at the
Office of John G. Martin Esq.

A letter was presented to the board from
President Roche resigning his station in this
institution which being read it was ordered
to be filed -

Resolved unanimously that Mr. Harnam
be appointed Professor of Languages in
this institution for & during the coming session
with the privilege of receiving into his school
students in any branch of science whatever
that he receive for his salary the tuition
fees which shall accrue to his school &
that his & professor Galt's school be entirely
separate & distinct -

Resolved that John G. Martin Esq. be ap-
pointed a committee to wait upon Mr. Harnam
& inform him of his appointment & request
his acceptance -

Ordered that the board do
now adjourn - John G. Martin P. P. C.

Bourbon Academy Board of Trustees. Apr. 13. 1831

Pres. John G. Martin Chas. P. Garrett Davis
Tho. Amershad. Mrs. Bryan M. J. Lincoln
Geo. Williams - Met at the Office of George
W. Williams.

Resolved that Mr. Ebenezer Marston
be appointed ~~be appointed~~ Professor of
Languages & Science in the Bourbon Academy.
for one session
and that he be requested to take charge of
the institution on the first Monday in May
next.

Resolved that John G. Martin ^{Geo. Williams} ~~Geo. Williams~~
be appointed a committee to have the
academy repaired in a suitable manner
as soon as possible.

Ordered that the board do show
ad. p. m. John G. Martin Pres. pro tem

At a meeting of the Board of Trustees for the
Burlington Academy. at the Office of George
Williams on the 9th day of May 1831.

Present Jas^d G. Martin Ch^r P^r Garrett
Davis, William Strong, George Williams &
Henry T. Strong.

Mr David Dunlap having made applica-
tion to the Board to be permitted to use & occupy
a room in the building over which the Board
has the control, for the purpose of teaching a school
said Dunlap agreeing to place himself under the
rules & regulations of the institution it is unanimously
agreed for ~~reason satisfactory to the board~~ that
~~the~~ reason principally that the present Teacher
Mr Marsden who has been employed by the Board
^{as a Teacher} will be able to ~~teach~~ as many scholars as
at present ~~are~~ likely to be sent to the academy, to
refuse the application.

Ordered that the Board do
now adjourn. John G. Martin Pres^t protem

At a meeting of the Board of Trustees for the
Bowdoin Academy at the office of George W. Millican,
on the 3rd day of June 1831.

Present. William S. Bryson Chm^r John G. Martin
Garrett Davis Henry S. Searson George Millican

Ordered that John G. Martin be allowed the sum
of thirty five Dollars in commonwealth money
in full for one half of the fence put by said
Martin between his Lot & the Academy Lot.

Ordered that the settlement this day reported
to this Board with Daniel Searson former Treas^r
be received & entered of Record.

Ordered that the Board do now adjourn

Attest:
Garrett Davis

Wm Bryson

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I promise to pay to Samuel
Williams which I Borrowed ~~from~~
the said man the sum of one pound

