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The Marti School Board of Trustees Meeting
October 3, 1962

Joan W.C. Wood

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ANNOUNCEMENT
BOARD MEETING
TUESDAY DECEMBER 4, 1962
4:30 P.M.
AT THE SCHOOLHOUSE

BOARD MEETING
MINUTES

The regular meeting of the Board of Trustees, the Marti School, was called to order at 4:30 P.M. on Wednesday, October 3, 1962 at the Schoolhouse. The Chairman, Mrs. Robert D. Hughes Jr., presided.

There was a motion to approve the minutes of the May 1st meeting, as mailed. Motion approved.

A resolution thanking Mrs. Mahoney, Mr. Cote and Mr. Mead for their successful work on the Marti School Handbook was passed by the Board.

Mrs. Marti reviewed the Teaching Staff situation for the coming year. Harriet Hawkins is an addition to the staff, and a loss to the staff is Rev. Raymond Coyle.

Mrs. Marti is investigating the possibility of having a Music Teacher on a part-time basis for the Upper School. It is an Ohio requirement to at least offer a Music Course. She will check on interested students of music and time that may be available for instruction periods.

Our Business Manager, Mrs. Nevin, described the gifts received by the school during the summer period. She mentioned that several additional gifts had been pledged and would be forthcoming. Gifts received were as follows:

<table>
<thead>
<tr>
<th>Scholarship Fund</th>
<th>Miscellaneous Donations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Michael J. Gibbons Jr.</td>
<td>Mr. &amp; Mrs. Wm. E. Gardner - Playing Field</td>
</tr>
<tr>
<td>Mr. William Kunts</td>
<td>Mr. &amp; Mrs. Daniel Mahoney Jr. -</td>
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<tr>
<td>Mr. Edward McBride</td>
<td>Mrs. V. E. Wilshire - Athletic Equipment</td>
</tr>
<tr>
<td>Mr. Lowell Reiger</td>
<td>Mr. Robert Benedict - Driveway Oiling</td>
</tr>
<tr>
<td>National Cash Register Company</td>
<td>Mr. H. T. Mead - Trees</td>
</tr>
<tr>
<td>Operating Fund</td>
<td>Mr. Gordon Allen - Trees</td>
</tr>
<tr>
<td>Mrs. Nelson Mead</td>
<td>Mr. Robert Baker - File Cabinets</td>
</tr>
<tr>
<td>Mr. Nelson Mead</td>
<td>Mrs. Robert Hughes - Great Books</td>
</tr>
</tbody>
</table>
Mrs. Marti gave a brief review of the Alumni Scholarship Fund and its operation. To date $55.00 has been received.

There was a motion from the Board to send a letter of appreciation to acknowledge these gifts. Motion approved.

The Chairman announced the Committee Chairmen for this year:

- Finance: Mr. John Cote
- Building: Craig Cowden
- Planning: Mrs. F. C. Smith
- Volunteer: Mrs. John Cote and Mrs. Nelson Mead
- Social: Mrs. Leonard Wyeth
- Sports: Mrs. H. T. Mead
- Regulations: Mrs. Daniel Mahoney

Mrs. Mead made a motion to appoint chairman for committees on Program, House and Grounds. Motion approved.

Mrs. Nevin presented the School Budget for 1962-63.

The voluntary contribution plan on the tuition that is being used this year was explained. To date this appears to be very successful.

Mrs. Marti stated that the Scholarship funds used in the past have raised the Scholastic Standing of the School.

Mrs. Nevin presented the enrollment statistics for the current semester. There are presently 116 students at Marti School including the Kindergarten. There is some lack of balance in certain grade levels but generally it is an excellent situation. The school buildings are quite full and there is a need to be alert for any additional property that might be an asset to the school in the future.

The Board approved an investigation of some property at present on the market, by Mr. Craig Cowden and Mr. Ted Hilton.

There was a motion to adjourn at 5:45 P.M. Motion carried.

Respectfully submitted,

J. E. Kuhns