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The Marti School Board of Trustees Meeting
March 7, 1962

Virginia B. Nevin

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The regular meeting of the Board of Trustees, the Marti School was called to order at 4:30 P.M. on Wednesday, March 7, 1962 at the Schoolhouse. Mr. W. Walker Lewis, Jr., Chairman, presided.

The minutes of the last meeting were approved as mailed.

Mr. Mead moved, Mrs. Hughes seconded the motion that the resignation of Mr. Robert Margolis as a Trustee be accepted with regret. Motion carried.

Mr. Mead moved, Mr. Bridge seconded the motion that Mrs. Daniel J. Mahoney, Jr. and Mrs. Nelson Mead be elected to the Board of Trustees. Motion carried.

Mrs. Marti, in the President's report, noted that pupils had been accepted on their grade level at Groton, Andover, Choate, Hotchkiss and Cranbrook. She announced that a gift of 100 volumes to the Library had been made by Mrs. Van H. Wilshire. Mrs. Marti requested the Board's permission to hire a full time teacher in the Science-Mathematics area and added that we had been interviewing Mr. Lawrence Crosby, an Amherst graduate, now with Cow School, for this post. Mr. Crosby has also been their Soccer Coach. Permission granted. She also announced that testing dates for Fall enrollment had been set on March 31st and May 12th.
Mrs. Hughes announced that she had been in touch with the English Speaking Union and other sources with the aim of hiring a young English Master in the fifth-sixth grade area.

Mr. Lewis designated Mr. Mead to look for a young man with Head Master qualifications.

Mr. Bridge moved that the Board authorize payment of salaries of $6000.00 per year to Gertrude Marti and Virginia Nevin with accrual from March 1, 1962 when funds are available. Mr. Kocher seconded the motion. Motion carried.

Mr. Bridge moved that we enter into a 15 year lease at $165.00 per month with Fritz and Gertrude Marti for the property at 5885 Munger Road. The lease includes a first refusal in favor of the Foundation, in the event that the Martis wish to sell prior to termination date. The Foundation agrees to pay taxes, insurance and upkeep; the Martis agree that capital improvements made to the property revert to the Foundation at normally depreciated value at termination date. Mrs. Hughes seconded the motion. Motion carried.

Mrs. Nevin reported that the Planning Committee has had two exploratory meetings and that the suggestion had been made that Mr. Craighead Cowden be asked to become a member of the Board of Trustees. Mrs. Smith put this in the form of a motion, Mrs. Nevin seconded. Motion carried.

Mrs. Nevin invited the Board to visit the small schoolhouse to inspect the new addition.

Meeting adjourned at 5:30.

Respectfully submitted,

Virginia B. Nevin

[Signature]

Minutes
Mar 7, 12
(cont)