The regular meeting of the Board of Trustees of The Marti School was called to order at 4:00 P.M. in the Mead Board Room on Tuesday, April 16th, 1963 with the Chairman, Mrs. Robert Hughes, Jr., presiding. The following members were present:

Mr. John C. Cote
Mr. Harmon Darrow
Mrs. Frederick DeCamp
Mrs. Robert Hughes, Jr.
Mr. H. Talbott Mead
Dr. and Mrs. Fritz Marti
Mrs. Nelson Mead
Mrs. Robert Nevin
Mr. Albert Parker
Miss Miriam Rosenthal

The minutes of the last meeting were approved as mailed.

A Financial Statement was accepted as presented by Mr. Mike Taylor of Touche-Niven. Mr. Taylor remarked that the rough predictions seemed to be working out fairly accurately, and that the expected deficit of $5535 in August would indeed appear. He also remarked that occupancy expenses were being kept at a minimum.

Mrs. Hughes reported on the offer by St. George's Parish of the use of classroom space for the coming year. Mrs. Hughes noted that most of the rooms were at basement level, and too small to constitute a satisfactory classroom. She also remarked that the church was interested in a longer term of occupancy than we would need. For these reasons, the Board voted to thank St. George's for their trouble on our behalf, and to tell them that we would not take the rooms.

Mrs. Smith asked the Board to reconsider the Mead property in light of usable space available for the Lower School. She felt that St. Paul's Church could be used on a temporary basis for the Lower School classes until the Mead property became available. Mr. Darrow asked that a rough estimate of remodelling and operating costs be
submitted to the Board before final action was taken. Motion carried.

Mrs. Smith reported on a Portable Chemistry Unit which is available. It holds a sink, a bunsen burner, test tubes and chemicals. She informed the Board that the purchase of these tables would enable us to have a completely equipped Chemistry Lab, which could be moved if the school should change its location. Mrs. Hughes said that we expected to interview a Berea graduate with a Chemistry major and Phys. Ed. minor in the next few days.

Mrs. Hughes also reported on the visit by Mr. Charles Wight Jr., to the school early in April. She told the Trustees that in the opinion of all those who met him, Mr. Wight would have made an admirable Director of Development and Headmaster of the Lower School. However, Mr. Wight has taken a position with a much larger school in Virginia, and we will continue to search for a man of his caliber and experience.

Mrs. Nevin introduced the subject of tuition raises and said that the decision would have to be made immediately, as re-registration forms were going out at the end of the week. Mr. Mead made the motion that tuition be raised $30.00 per year on each level, bringing the charges to the following figure:

<table>
<thead>
<tr>
<th>Kindergarten</th>
<th>$325.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grades 1-2-3</td>
<td>$500.00</td>
</tr>
<tr>
<td>Grades 4-5-6</td>
<td>$650.00</td>
</tr>
<tr>
<td>Grades 7-12</td>
<td>$850.00</td>
</tr>
</tbody>
</table>

It was the feeling of the Board, that we should make every effort to put the School on a break even basis, and that in light of other private school charges, ours would still be low. Mr. Barrow seconded Mr. Mead's motion, motion carried.

Mrs. Nevin read a letter directed to all parents for the approval of the Board. This letter covered planning for next year, curriculum, teachers and physical facilities.

Meeting adjourned at 5:45 P.M.

Respectfully submitted,

Virginia B. Nevin