

At a meeting of the Committee held 12th Mo. 27th 1865
present F. J. King, R. M. Janney, Dr Winslow, Dr Thomas
& J. C. Thomas.

Resolved to meet every Fourth-Day evening at 8 o'clock
at the house of Dr. Thomas.

F. J. King reported that the stores for the Boarding-
School are not yet ready.

The following Bills for Books, Stationery, &c sent to
the two schools in Virginia & to John Scott at Greensboro N.C.
were passed & ordered to be paid. viz.

Cushings & Bailey	Dec. 11 th	\$48.02
Bath. As. for Impt. Cold. Pp.	" 12 th	41.77
do	" "	61.40
do	" 26 th	273.50
Cushings & Bailey	" 28 th	12.85
J.C. frame for blackboards		1.50
J.C. file for letters		1.00
" minute book		86

amounting to \$440.90

A letter was sent to Marcus Mendenhall at Boarding School
with list of prices of apparatus & our views thereon as per
letter book. Ezra M. Meader & Rebecca Marble were
accepted as teachers & directed to report to John Scott
F. J. King was directed to write to Dr. Nicholson in answer to
his letter of the 1st inst.

The Committee appointed to select & ship school-books reported
they had done so, as per the following invoice to John Scott care
Dr Winslow, Greensboro N.C. with prices at which they can be sold.

100 Sheldon's First Readers c. 20	100 Davis Written Arith. c. 40	} in small box
100 Dimes Primary Arith. . 25	3 boxes Cone Saks	
100 Willard's 2 nd Readers . 32	2 bundles clothing	
100 Montooth's No 2. Geog. . 65		
100 Copy Books . 16	5 Blackboards in frame	
100 Primary Slates . 35		
5 Elementary Instruction .		
7 Teachers Registers & 2 boxes slate pencils & 1 box chalk crayons		
5 Sheldon's Charts & 1 gross pens.		

Then adjourned John C. Thomas Secy.

At a meeting of the Executive Committee held
1st Mo. 3rd 1866. present F. J. King, R. M. Janney,
Dr Winslow, Dr Thomas, & J. C. Thomas.

F. J. King reported that the stores are now ready
& will be shipped to-morrow.

A copy of a letter to W^m Nicholson was read
& was satisfactory. A letter was received from
John Scott stating he had taken a room in Greens-
boro, to which point all letters & packages are to
be directed. An interesting letter was received
from Joseph Moore 12/30/65 stating he was able
to perform the duties of Superintendent, & would
accept the position if appointed. F. J. King was
directed to inform him that upon the return of
John Scott he would be appointed to succeed
him at with a salary of \$1000. per. year, with his
board & traveling expenses paid.

W^m J. Cox & L. J. Moore having returned to N. Carolina
we send them each \$300. as directed by the Ass^{rs}.
Joseph Grosfield having expended \$126. in relieving
six families of friends in N.C. the President is
directed to refund him this sum.

R. M. Janney & J. C. Thomas are appointed to pack
books, clothing, &c and ship them with the stores
tomorrow to John Scott Greensboro. N.C. Leave of
W^m J. King Richmond Va.

Then adjourned