

Roll
Call

Members present: Clarence R. McNabb
Leslie Fry
Rex M. Potterf
Phillip Sanborn
Arthur J. Meyer
Mrs. Florence Buirley
Mrs. Charlotte Cooper

1-14-64

Members absent: None

Minutes
Approved

President McNabb said that copies of the previous meetings of December 16, 1963, December 30, 1963, January 3, 1964, and January 6, 1964, had been forwarded to the Board and asked the Board's pleasure regarding them. Leslie Fry moved that the minutes of the several meetings be approved. Phillip Sanborn seconded the motion and it was unanimously carried.

Letter
Regarding
Elementary
School

Mr. Potterf said he had received a letter from two highly respected teachers relative to the naming of the new elementary school in the Crestwood Concordia Gardens area in honor of Miss Mabel K. Holland. The letter was turned over to the Clerk of the Board for the record.

RESOLVED:

1-14-64

1. That the Resolution of this Board, heretofore adopted on the 30th day of December, 1963, determining to appropriate from the unobligated and unappropriated balance of the Bond Construction Fund the sum of \$1,868,875.50 to be expended for purposes authorized by law for such fund as follows:

Lane Junior High School	\$ 85,485.55
Snider High School	1,287,564.95
Elmhurst High School	<u>495,825.00</u>
TOTAL	\$1,868,875.50

2. That the unobligated and unappropriated balance of the Bond Construction Fund be and the same is hereby reduced in the amount of \$1,868,875.50;

3. That the Secretary of this Board be and he is hereby authorized and directed to file a certified copy of this Resolution, including an extract of the pertinent minutes of the Board pertaining to the same, and of the Appropriation Resolution heretofore adopted on the 30th day of December, 1963, together with copies of the proofs of publication of Notice to Taxpayers of Additional Appropriation and hearing thereon pertaining thereto with the Auditor of Allen County, Indiana, for the purposes of transmittal of the same to the State Board of Tax Commissioners for hearing and action upon the same.

On motion by Arthur Meyer, seconded by Leslie Fry and unanimously passed, the above and foregoing Resolution was duly adopted.

Mabel K.
Holland
School

The Board discussed the naming of the new school in Crestwood-Concordia Gardens Area. On motion by Charlotte Cooper, seconded by Leslie Fry and unanimously passed, the Board named the new school, to be constructed on the Crestwood-Concordia Gardens site, in honor of Miss Mabel K. Holland, a teacher and former Director of Elementary Grades in the Fort Wayne Community Schools.