19 (19

## Paris, August 21st 1800

At a special meeting of the Trustees present Augustin Eastin, Andrew Todd, John Allen, William Kelly, Thomas Jones, Hugh Brent, Alexander Barnett and William Garrard.

James Henry produced to the Board the Registers receipt for the platts and certificates of six thousand acres of land.

Ordered that the Treasurer pay James Henry on account of John Boyd and William Henry the sum of six pounds three shillings and nine pence the balance of thirty pounds the first payment for Locating.

Ordered that the present schoolhouse be finished and that an addition be put to the end of said house of fourteen feet, one story high, and that John Allen, Andrew Todd, Thomas Jones and William Garrard be appointed commissioners to carry the foregoing resolution into effect

attest Willi: S Allen Clk.

## Paris October 8th 1800

This day, the law appointing a stated meeting, members present, to wit, Augustin Eastin, Andrew Todd John Allen, Thomas Jones Jr. James Kenny, and John Metcalfe; not being member sufficient to form a board. Ordered that there be an adjournment until the 25th of October

attest Will: S. Allen Clk.

Agreable to a special meeting of the trustees of the Bourbon Academy, present Augustin Eastin Alexander Barnett, James Kenny, Andrew Todd, John Metcalfe William Kelly and Hugh Brent.—

The board proceeded to elect a clerk in the room of William S. Allen who has removed from this place when Gabriel Tandy was duly elected

Resolved that Augustin Eastin, and John Metcalfe, be added to the former commissioners for carrying on the buildings.—

Resolved that Andrew Todd William Kelly and Hugh Brent. be a committe to make out a fair statement of the collections and all the subscriptions and make a fair return of who collected and how appropriated to the next stated meeting.—

Resolved that William Garrard, William Kelly David Purviance and Alexander Barnett, or any two of them be a committee to examine the records of the former proceedings. also to say what shall be allowed the clerk for his services and make report to the next stated meeting.—

Resolved that the commissioners for carrying on the building have liberty to receive of any of the subscribers materials that may be wanted for that purpose.—

Resolved that the present teacher have liberty to sow the whole of the seminary lott in hemp flax or oats provided he sows the same down in Timothy at the time he sows the oats or flax, should he sow it in hemp in that case it must be sown down immediately after the hemp is pulled reserving himself a piece for a garden.—

A Easton Prst.

Paris April 6th 1801

At a Stated meeting of the Trustees of the Bourbon Academy in the Town of Paris present.—

Augustin Eastin Andrew Todd, William Kelly, Hugh Brent, David Purviance, John Metcalfe, not being Members sufficient to form a board they adjourned.—

Attest Gabriel Tandy Clk

Paris April 21st 1801

At a special meeting of the Trustees of the Bourbon academy in the Town of Paris present Augustine Eastin, Alexander Barnett, James Brown Andrew Todd Hugh Brent William Kelly and Thomas Jones

Resolved that the subscribers to the Bourbon academy shall have the preference of entering their Children with the teacher in preference to non Subscribers.—

Resolved that Isaac Tull shall not be allowed to teach more than thirty scholars without leave of the visitors appointed to superintend this school or any three of them and that it shall be their duty to meet together to consult what is to be done when he informs them there are applications for a greater number, and that said visitors shall employ an assistant teacher if they think proper.—

Resolved that all persons wishing to send children to the Bourbon academy, are are requested to give in, a list of the number to Isaac Tull on or before the 10th of May that an assistant teacher may be employed if necessary, and that the clerk advertise this resolution.—

Whereas John Edwards seat as a trustee is vacated for not attending the three last stated Meetings the trustees proceeded to elect a member in his room whereupon Jesse Bledso was duly elected and he is added to the number of Visitors.

Resolved that the Clerk give him notice of the same.

Attest

Gabriel Tandy Clk.

Paris August 26th 1801

At a Special meeting of the trustees of the Bourbon Academy in the Town of Paris present.—

Augustin Eastin, William Garrard, John Allen, James Kenny, Alexander Barnett William Kelly. John Metcalfe Hugh Brent and Jesse Bledsoe.

Ordered. that the ballance of the last payment of one hundred Dollars due in property to William Henry and John Boyd for locating six thousand acres of land south of Green river. persuant to a contract entered into by said Henry and Boyd with the trustees be paid to them.—

Ordered that a description of the land located for the Bourbon academy by James Henry be entered upon record.—

Ordered that the ballance due William Henry and John Boyd which is twenty nine pounds six shillings be paid out of the lands located for the Seminary No. 12 and that Lewis Byram and Moses Mitchell, be appointed to estimate the value of said land and that whatever the value of said tract shall be found to exceed the said sum due to the aforesaid, John Boyd, and William Henry, they be allowed to discharge to the Trustees in good Mares and Geldings under ten and

over three years dec at their value within twelve months from this time at this place and the Deed of conveyance to be made for the same when said overplus is paid. and that Jesse Bledsoe be appointed to carry said contract into effect. —

Resolved that Thomas Arnold is elected as a Trustee of this board in the room of John Metcalfe who has resigned his seat. —

Attest

Gabriel Tandy Clk.

## Paris October 5th 1801.

At a stated meeting of the Trustees of the Bourbon Academy in the Town of Paris at the Court house present Augustin Eastin Andrew Todd, John Allen, Jesse Bledsoe, Thomas Jones, Thomas Arnold and Hugh Brent. It appearing to the board that James Watson, James Brown, and Barton W. Stone have forfeited their seats by not attending for three stated meetings the board thereupon proceeded to elect three members in their room and Daniel Duncan, Thomas Hughes, and Elisha Warfield were duly elected. —

25 Cin Ordered that Jesse Bledsoe be appointed to look out for some fit person to be employed as a teacher to this academy, and do advertise in the public papers, if necessary to that effect, and that he as soon as a fit person or persons may offer do communicate it to the president of the board who is requested thereupon to call a meeting of the members, to consider on further measures on that behalf. and that the present teacher be acquainted with the purport of this order by the clerks transmitting him a copy.

Ordered that the board be adjourned until to morrow two o'clock to meet at the same place

Attest

Gabriel Tandy Clk.

## Paris October 6th 1801

The Trustees of the Bourbon Academy this day met pursuant to their adjournment yesterday Present

Augustin Eastin Hugh Brent Andrew Todd, Thomas Jones Jr, Thomas Hughs, Elisha Warfield & Jesse Bledsoe, Daniel Duncan, and Thomas Arnold. the above named Daniel Duncan and Thomas Arnold this day personally resigned their seats as Members of this board. And the Trustees thereupon proceeded to elect agreeably to law two members in their room, whereupon

Cur James Garrard jr and Zachariah Eastin were found and declared to be duly elected.

Ordered that Hugh Brent and Elisha Warfield be appointed to superintend the necessary work to be done toward finishing the building at present occupied as a kitchen and appertaining to the buildings of this Academy and that they be authorised to draw orders on any of the subscribers to this Institution that is in arrear for that purpose.

Ordered that John L. Hickman be appointed collector to this board and be authorised to call on the several subscribers to this Institution for what they are in arrears and that he pay the sums collected to the Treasurer of this board and the Trustees of this board undertake to make him a reasonable compensation therefor, and in case said Hickman should fail or refuse to act that Jame Shannon is appointed for that purpose in like manner and that Hugh Brent in whose hands those subscriptions papers are; will furnish the collector with a list of the ballances.

Ordered that the Trustees do adjourn
Attest Gabriel Tandy Clk.

Paris January 29th 1802

At a special meeting of the Trustees of the Bourbon academy in the Town of Paris Present—

Augustin Eastin Zachariah Eastin, Elisha Warfield Thomas Hughes, Hugh Brent, Andrew Todd and Thomas Jones—

Ordered that Isaac Tull make a return of the amount of the house rent, due to Hugh Brent and Elisha Warfield, and in that Statement make known who has paid, and that said Tull pay into the hands of Hugh Brent and Elisha Warfield the amount of all money he received for house rent.—

Ordered that Isaac Tull be authorised to bring suit in the name of the Trustees for all money due him from Subscribers to the Bourbon Academy for teaching their children.—

Ordered that Isaac Tull pay to the Trustees the sum of three Dollars in lieu of a former resolution compelling him to sow down the Seminary lot in grass.—

Ordered that James H. Russell be appointed teacher to the Bourbon Academy for the term of six months the said James H Russell is to give the Trustees two months notice previous to his declining as a teacher and the trustees in

return are to give him the same notice provided they think proper to displace him. It is considered if neither party gives the above notice previous to the expiration of six months that said Pupil be then considered as teacher.

Ordered that Andrew Todd, and Zachariah Eastin are appointed to dispose of the Seminary lot for the term of one year in any manner they may think proper.

Ordered that John Allen do furnish plank and scantling for the purpose of completing the building to the amount of his subscription

Ordered that the Trustees adjourn

Gabriel Tandy Clk.

Paris April 5th 1802.

At a stated meeting of the Trustees of the Bourbon Academy Present.

Augustin Eastin, John Allen, Thomas Hughes, Elisha Warfield. not being sufficient numbers to form a board they adjourn until monday next 12 o'clock.

Gabriel Tandy Clk.

29 lines

Paris April 12th 1802 —

At a stated meeting of the Trustees of the Bourbon academy present —

John Allen, Thomas Jones, William Garrard Hugh Brent, Zachariah Eastin, Jams Garrard jr Thomas Hughes, Jesse Bledsoe & Elisha Warfield and Andrew Todd. —

Ordered that a letter received from Moses Mitchell and Lewis Byram containing an estimate of the valuation of the land belonging to this academy as by patent No 12. sold to William Henry and John Boyd, by Jesse Bledsoe in persuance of an appointment of this board as by an agreement in the hands of William Patton, to that effect be received and recorded and that said agrument stand as valid on the Estimation in the said letter contained. —

A copy of a letter received from Moses Mitchell and Lewis Byram. —

November 7th 1801.

Gent.

agreable to request and appointment we have met on the land No 12. patent, after a sufficient examination have valued it to 250 Dollars trade. we hope we have done Justice to Mr. Henry also to our Infant seminary the prosperity of which we greatly desire

with every Institution of learning and as such in the present business we act in feesimple, the confirmation of which estimate we set our hands and seals. your sincere friend and Humble servant

Moses Mitchell

Lewis Byrom

Ordered that Jesse Bledsoe, Elisha Warfield John Allen, Andrew Todd, Zachariah Eastin and Augustin Eastin be appointed visitors to the Academy and that they shall Meet once a month and oftener if in their opinion it be necesary, and it shall be in the power of the visitors to grant premiums to such students as shall excel in their respective classes provided the amount does not exceed ten Dollars annually.

Ordered that John Allen fence in the seminary Lott and run a division fence so as to include the house and spring and three acres of ground and to make a gate four feet wide and his compensation therefor to be adjudged by the board of Trustees

Ordered that the visitors be requested to draw up a set of rules for the use of the seminary and present them to the next meeting

Ordered that Andrew Todd and Zachariah Eastin are appointed to rent the balance of the Lott after the three acres is taken off for any term they may think proper — Attst Gabriel Tandy Clk

31 cts

# Paris August 3d 1802.



At a special meeting of the Trustees of the Bourbon academy Present —

Augustin Eastin Thomas Jones Andrew Todd Zachariah Eastin, William Garrard, Elisha Warfield and Jesse Bledsoe —

James Henry this day pursuant to an agreement heretofore made to that effect in writing with Jesse Bledsoe, on behalf of the Trustees, with him for the sale of five hundred acres of land as by patent No 12. paid up horses to the amount of 167 ℔ 50 cents and the said sum being fifteen Dollars and one shilling over that due from said Henry to this board under said agreement the said horses are taken at the sum first mentioned being the amount of their valuation; and the Trustees present have agreed to pay up to him the overplus, and have passed a due bill as Individuals to that effect, but to be refunded out of the fund of this board if paid a Deed is made to the said land to Benjamin Doe by said Henrys request.

Ordered that James H Russell be authorised to collect any money due the Trustees for Tuition during his being teacher, and use the Trustees names to that intent but be personally liable any costs —

Ordered that Augustin Eastin be appointed to take care of the two horses belonging to the

Trustees, and to sell them if he thinks proper for the best price that can be got.—

J Bleasoe Clk. P.T. A Eastin Pres.

## Paris October 5th 1802.

At a stated meeting of the Trustees of the Bourbon Academy, Present

Augustin Eastin, Hugh Brent Thomas Hughes William Kelly, and Elisha Warfield.—

Not being a sufficient number to form a board they adjourned.—

A. Eastin Pres.

E. Warfield Clk. P.T.

## Paris October 27th 1802.

At a called meeting of the Trustees of the Bourbon Academy Present—

John Allen, Zachariah Eastin, Thomas Hughes Hugh Brent, William Kelly, Andrew Todd, Elijah Warfield, Alexander Barnett, and William Garrard, the president being absent the board proceeded to appoint John Allen president protem.—

Resolved, that William T. Fowler be appointed teacher of the Bourbon Academy for the term of six months, the said Fowler is to give the Trustees two months notice previous to his declining to teach, and the trustees are to

33. give the same notice to said Fowler provided they think proper to displace him: and in case no notice is given by either party it is considered that said teacher shall be understood as engaged for twelve months.—

Ordered that Elisha Warfield, and Andrew Todd be appointed in addition to the Trustees formerly appointed to examine into the Records and the proceedings of the board, during the time that William Allen acted as Clerk, and also the compensation which in their opinion said Allen should receive for his services and Report thereupon to the board at their next meeting.—

W Garrard jr
dr pro tem

John Allen
Pr. pro tem

Paris November 10th 1802

At a special meeting meeting of the board of Trustees for the Bourbon Academy Present— Hugh Brent, William Kelly, William Garrard Elisha Warfield, Thomas Jones, Thomas Hughes ance Isps Bledsoe, and Andrew Todd who is appointed president pro tem and I. Bledsoe dr pro tem

Resolved that Augustin Easton be authorised and appointed to sell the highest priced horse in his possession belonging to this Board for the best price that can be got—

And that he pay the money arising from such sale to Thomas Whitteidge assignee of John Henry in discharge of the Debt and Intrust due from this board to him in part purchase of a lott on which the buildings of this academy stand and that if said horse should not sell for a sum suffecient to discharge the balance of said Debt and Intrust that then he sell said horse if he may think proper for three months credit taking bond and security to be applied in like manner when collected.—

Resolved, that Andrew Teade and Augustin Eastin, be appointed to sell the remaining horse belonging to this board toward covering and finishing the Academy building and that they be further authorised to call on the collector last appointed for this board for any sums he may have received to be applied to the same purpose

Resolved, that Jesse Bledsoe be added to the committee appointed to inspect the records &c of this board and make report of what allowance ought to be made to William Allen former Clerk of this board for his services which committee or any three of them are authorised to make such report—

35. And at the same time report to the next meeting of this board a statement of the unfinished business consisting of the minutes and resolutions which remain on record and ought to be attended to. —

Resolved, that the persons appointed to furnish a list of balances and to superintend the collection be authorised to direct suits where they may deem them necessary. Augustin appeared and took his seat. —

A. Eastin

J. Bledsoe Clk. P.T.

## Paris April 4th 1863.

At a stated annual meeting of the Trustees of the Bourbon Academy Present. —

Thomas Hughes, William Kelly, Elisha Warfield, Andrew Todd, and William Garrard jr but they not constituting a sufficient number to proceed to business after the election of Thomas Hughs President pro Tem. It is ordered that the board adjourn for the present, and meet at the Courthouse in Paris on Monday the 11th. Instant. —

Thomas Hughes
Pres. Pro tem

Will: Garrard Clk. P.T.

At a meeting of the trustees of the Bourbon Seminary on tuesday the 10th day of January 1804 —

Present Augustine Eastin Presidt
Robert Trimble. William Kelly Hugh Brent
Thomas Hughes. Elisha Warfield - and
William Garrard —

Resolved that Zachariah Eastin and Andrew Todd be appointed a committee, to rent out the Seminary lot, excepting one acre including the spring thereon, until the 25th day of Decemr. ensuing, and that they be directed to apply the proceeds of said rent to the making of the necessary repairs to said lot, by improving the fences, and repairing the Kitchen.

Resolved that Hugh Brent, who has the subscription papers belonging to this board, be requested to give Jacob Lear an order on any of the subscribers to said subscription, to the amount of Ten dollars, provided the said Lear previously produces to him the order on Samuel Harris, which is stated to be protested —

W. Garrard Jr. Secy Augustine Eastin Presidt of the board

At a stated meeting of the trustees of the Bourbon Academy on the first monday in October 1804 at Kelly & Brents - Present

Augustine Eastin Presidt
Thomas Hughes - William Kelly and
Hugh Brent - Three not being a sufficient number to form a board, an adjournment is ordered till tuesday the 9th instant, to meet at the Court house at 12 Oclock Augustine Eastin
Presidt

At a stated meeting of the trustees of the Bourbon Academy on the 5th day of March 1804 —

Present Augustine Eastin - Pres't

William Garrard - Jesse Bledsoe

James Garrard and Elisha Warfield

There not being a sufficient number to form a board they agreed to adjourn until the friday before the next Bourbon March court —

Attest William Garrard Jr. Clk  Sign'd Augustine Eastin Pres't

At a called meeting of the trustees of the Bourbon Academy on the 21st February 1805 —

Present Augustine Eastin Pres't

William Kelly  Thomas Hughes

James Garrard and Zach.a Eastin -

Resolved that the board adjourn until the first monday in March next —

Augustine Eastin Pres't

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At a meeting of the Trustees of the Bourbon Academy on the eleventh of June 1805 agreeably to notice.

Present Augustin Eastin, Andrew Todd Thomas Philips Hugh Brent, Thomas Hughes William Kelly and William Garrard jr.

The board proceeded to the election of Trustees to supply the vacancy produced by the non attendances of John Allen and Thomas Jones for the two stated annual meetings last past and whose seats were thereby forfeited and and also the vacancy of Elisha Warfield who has removed from the County, Whereupon the Trustees proceeded to ballot for the choice of three trustees to supply the aforesaid vacancies and upon counting the Ballots it appeared that the following Gentlemen were elected to wit James M'Cormick John Curry and Maurice Langhorne, Ordered that the Clerk notify the above gentlemen of their election as trustees of this Board

Ordered that Thomas Hughes, James M'Cormick John Curry and and Maurice Langhorne or any three of them be appointed a committee to examine the most eligible lott for the erection of a schoolhouse in the Town of Paris and report the price for which said lott can be obtained (if any can be procured for the purpose) to the Board at the next meeting

Ordered that the Board adjourn

(Signed) Augustin Eastin President

Will Garrard jr.

At a meeting of the Trustees for the Bourbon Academy at Paris on Friday the 28th of June 1805 agreeably to public notice

given by the president

Present Augustine Eastin, William Garrard Maurice Langhorne, William Kelly Hugh Brent Thomas ~~Hughes~~ Phillips, Robert Trimble, James McCormick, Andrew Todd, John Curry, Jesse Bledsoe, and Thomas Hughes.

The Board proceeded to make choice of a Clerk in the room of William Garrard resigned whereupon John Payne was duly chosen. The Board then proceeded to take into consideration the propriety of selling the lott and buildings of the said Academy in the vicinity of the said Town purchased of John Henry and purchasing a lott of ground within the said Town and causing a building for the use of said Academy to be erected thereon. Whereupon It is resolved that it is expedient that the said lott consisting of nine acres of ground and the buildings thereon be sold provided five hundred dollars can be got for the same or four hundred dollars exclusive of the new building thereon to be removed in case of the sale for the latter price; and in either case the stone now lying on said ground for the purpose of building to be reserved; the price to be paid in money work and materials about a building to be erected in the Town of Paris for the use of said Academy; and in whatever will go in payment of a lott to be purchased in said Town for the purpose of erecting such building, or to be stipulated for at the discretion of the Commissioners hereafter appointed

to sell the same. Provided however that the said Commissioners shall not take less than one hundred dollars in money admitting they can make arrangements in said sale for the purchase of a lott and in case such lott cannot be purchased without money, then not less than 160 dollars And It is further resolved that John Curry, James M'Cormick and Maurice Langhorne or any two of them be appointed Commissioners to sell said property according to the foregoing resolution.

And upon the report of Maurice Langhorne John Curry, James M'Cormick and Thomas Hughes who were appointed by a former order of this Board a committee to examine into the most eligible lott in said Town to be purchased for the erection of a schoolhouse or building for said academy they having stated therein that they think an Inlu lott on Pleasant Street adjoining the Dutch graveyard on the north and belonging to Thomas Mitchell being N.° in the platt of said Town is an eligible lott for said purpose and that said lott can be purchased for the sum of 110 dollars. It is thereupon resolved that the said Commissioners herein before appointed for the sale of the property of this academy be impowered to purchase said lott not exceeding said price and to make arrangements for payment for the same out of the proceeds of ~~said~~ said sale and be further impowered to cause said new house on the said nine acres of ground to be removed in case they should not sell it with the lott on which it is and placed on said lott so purchased and finished in a comfortable and convenient manner to be also paid for by them out of the proceeds of the sale of said property at their discretion as soon as may be reserving 50 dollars in money to pay the Debts of this academy heretofore contracted Signed Augustin Eastin

~~At a meeting of the Trustees of the Bourbon Academy held in the Town of Paris on friday the third day of January 1806.~~

~~Present Augustine Eastin President, Robert Trimble Hugh Brent, Maurice Langhorne, John Curry Thomas Hughes Thomas Philips and William Garrard jr~~

~~The~~

William Garrard esq^r

To James H. Stewart D^r

1803
Sept^r 20^th. To advertising for a teacher to the Bourbon Academy . . . } £0.13.6

The Bourbon Academy

To Dan^l Bradford D^r

1804
Jany 3^d To publishing an advertisement for 3 weeks in the Kentucky Gazette } $1.50

Recd payment of the above of the Rev^d A. Eastin - signed

Dan^l Bradford

At a meeting of the trustees of the Bourbon Academy held in the town of Paris on Friday the 3^d day of January 1806.

Present Augustine Eastin Pres &c

Robert Trimble Hugh Brent
Maurice Langhorne. John Curry.
Thomas Hughes. Thomas Philips and
Will. Garrard j^r.

The clerk of the board being absent, William Garrard j^r was appointed clerk p^r tem - whereupon the Commissioners, to wit - Maurice Langhorne. John Curry, and James M^c Cormic -

who were appointed to make sale of the lot of nine acres belonging to the Bourbon academy, made re=port to the board, that conformably to their instruc=tions they had sold said lot to a certain Samuel Pyke, and produced a written contract contain=ing the terms of sale, which being examined by the board, was approved of and confirmed and ordered to be recorded.

Ordered that Maurice Langhorne, John Berry and James McCormick be appointed Comrs. to take all proper and necessary steps to put Samuel Pyke in possession of the said lot agree=ably to the terms of his and their contract.

Ordered that the comrs aforesaid be instruct=ed to pay Mrs Rebecca Mitchell, late Rebecca Galloway the sum of two pounds nineteen shillings and six pence, out of the money to be collected of Samuel Pyke —

Ordered that the aforesaid Comrs. be authorized to settle and pay, to Augustine Eastin the amount of his account against the board, for nails furnished for the purpose of building on the seminary lot lately sold.

Ordered that the board adjourn

Attest
Wm. Garrard Jr
Clk pro tem —

signed
Augustine Eastin Presd.

Memorandum of agreement entered into and con=cluded on this 30th day of December 1805, between John Berry, Maurice Langhorne and James McCormick Commrs appointed by the trustees of the Bourbon Acad=emy, of the one part, and Samuel Pyke of the other

part. Witnesseth. - That the aforesaid Commrs for and in consideration of the sum of Four hundred dollars, have bargained and sold, and do, by these presents bargain and sell a lot of ground containing nine acres which was purchased by the trustees of said Academy, of a certain John Henry, and the said ~~trustees~~ Commissioners do bind themselves to make or cause to be made, to said Pyke, a deed, which shall contain a clause of warranty conformable to the agreement existing between Joseph Mitchell and John Henry aforesaid.

And the said Pyke obliges himself, his heirs &c., to pay to the aforesaid Commissioners, the said sum of five hundred dollars in the following manner, to wit - The first payment to be made by the said Pyke as soon as the said Commrs shall deliver the said Pyke the possession of the said lot, which shall consist of One hundred and sixty dollars in cash. Provided however, that if the said Pyke shall purchase a lot of ground, adjoining the Dutch burying ground, on Pleasant street, - that said Pyke shall be allowed for the same, to be deducted out of the $160 - aforesaid, the sum of one hundred and ten dollars. The balance of the one hundred and sixty dollars, to be paid in cash if the said Pyke shall procure said lot, and convey, or cause the same to be conveyed to the trustees of the Bourbon Academy. The remaining balance of three hundred and forty dollars, to be discharged in work and materials, as follows - to wit - Twenty perch of stone at five shillings ₱ perch. Forty thousand bricks, to be delivered at some brick

kiln not farther off than Smedleys, at twenty four shillings p thousand. Five window frames for twenty four lights, eight by ten inches, at thirteen shillings and six pence p frame. ~~Two door frames~~ Five frames for eighteen lights, same size, at thirteen shillings and six pence p frame. Two door frames one with a sash on the top at thirteen shillings and six pence p frame. Six thousand dressed shingles, to be made of burr oak or blue ash, at thirty shillings p thousand. Thirty joists and sleepers, twenty feet long, four by ten inches at sixteen shillings and six pence p hundred feet. Fifteen ditto four by eight inches twenty two feet long at sixteen shillings and six pence p hundred feet. Also thirty rafters, fourteen feet long, three inches by five, at sixteen shillings and six pence p hundred.

It is agreed by the above Pyke, that all the above articles as specifyed, except where they are expressly excepted, shall be delivered in the town of Paris, on the lot where the said materials shall be required for building; and that the balance, which is estimated to be £23.6.10. shall be paid in work and labour necessary in putting up the said brick and materials ~~shall be required for building~~, and that said materials shall be delivered on the ground on or before the first day of July next ensuing, if required by the trustees, or Commrs thereto. And the said Commrs do agree to deliver to said Pyke the possession of the said lot, on or before the 10th day of January ensuing. In witness whereof we have hereunto set our hands and seals the day

and date above —

Signed — James McCormick Seal

Witness — M. Langhorne. Seal

W. Garrard Jr. John Curry. Seal

Isaac Orchard Saml. Pyke — Seal

At a meeting of the trustees of the Bourbon Acad=emy at the town of Paris on Tuesday the 15th day of July 1806 — Present

Augustine Eastin Pres.t

Maurice Langhorne James Garrard

Hugh Brent — William Kelly

Andrew Todd — Robert Trimble and

William Garrard Jr. —

The clerk of the board being absent, Will: Garrard Jr. was appointed clerk pro tem —

Ordered that a subscription paper be drawn up by Robert Trimble, Hugh Brent and Andrew Todd, and presented to the inhabitants of the town of Paris and county of Bourbon, for the purpose of obtaining money and property subscri=bed, to aid in the erection of a house on the lot purchased by the trustees of the Bourbon Academy for the use of the said academy, and make report to the next meeting of the board.

Ordered that Friday the 25th day of this month be appointed as the next meeting of this board to be held at the Clerks office of this county at three oclock on that day.

Ordered that Samuel Pyke be allowed a credit on an article of agreement entered into with the Commrs. appointed by the board amounting to £4. 5. 2, as per accounts rendered to this date,

the one dated the 18th March 1806, amounting to £2. 19. 6
the other an account of Kelly & Brent amg. to £1. 5. 8

Ordered that the board adjourn to the 25th day of this month at 3 Oclock - Signed

Attest
Wm Garrard jr. Clk

Augustine Easton, Presdt

At an adjourned meeting of the trustees of the Bourbon Academy, convened at the Clerks office of Bourbon county on the 25th day of July 1806

Present. Augustine Easton Presdt

Andrew Todd - Hugh Brent
William Kelly - John Berry
Thomas Philips - Thomas Hughes
Maurice Langhorne - William Garrard jr.
Robert Trimble - and Zach. Easton -

The committee appointed for the purpose of promoting subscriptions and procuring money and property, to aid in the erection of a house for the Bourbon Academy, on the lot lately purchased by the trustees of said Academy, made report that they have obtained subscriptions to the amount of $230. for the purpose aforesaid.

Ordered that the committee aforesaid be requested to continue open the subscription paper, and procure as many additional subscribers thereto, as practicable, and make report thereof to the next meeting.

Ordered that Maurice Langhorne and John Berry and James M Cormick be appointed to let and superintend the building of a brick house for the use of the Bourbon Academy, agreeably to the plans of a building heretofore agreed on

with the addition of a cupola, and that they do contract with the undertaker, as to have the said house covered in as soon as possible, and that the said Commrs are authorized to apply the subscriptions which have been obtained, and also every other fund belonging to the Academy, except the cash due from Samuel Pyke, for the purpose of making payment to said undertaker, and furnishing additional materials, if necessary.

Resolved that Augustine Easton collect of Thomas Durant the amount of his subscription and apply one dollar fifty cents to his own use it being the amount of an account paid by said Easton to Daniel Bradford as per account and receipt rendered.

Ordered that William Garrard have credit for $2.25. in part of his subscription, it being the amount of an account of James H. Stewart against the board, paid by William Garrard

Ordered that Zadock Easton do survey and lay off, one acre of ground this day sold to Samuel Pyke for the sum of $20, so that the trustees or Joseph Mitchell, which ever shall make a deed to the nine acres heretofore sold to said Pyke, so that the acre aforesaid may be included in one and the same conveyance with the nine acres sold as aforesaid -

Ordered that the board do adjourn

Signed Augustine Easton Pres.

Attest

William Garrard Clk pro tem.

At a meeting of the board of trustees of the Bourbon Academy on the 11th day of November 1806

Present Augustine Eastin Pres.r

| | |
|---|---|
| Robert Trimble | William Kelly |
| Hugh Brent | Andrew Todd |
| Maurice Langhorne | James M.Cormick |
| Thomas Hughes | John Berry and |
| William Garrard jr. | |

Resolved that Robert Trimble and William Garrard jr. be appointed to examine how much lands, under the law endowing this academy, the trustees have a right to sell, and make report to the next meeting of the board.

Ordered that the board meet on Saturday next at four O'Clock.

signed

Augustine Eastin Pres.d

attest

Wm. Garrard Clk

David Conway to the board of trustees for the Bourbon academy Dr.

| | | | |
|---|---|---|---|
| To one years rent of Academy lot | | £. 6. 0. 0 | |
| To ten months do | | 5 — — | |
| | | £ 11 — — | |
| By 521 rails | @ 15/6 | £4. 0. 7 | |
| By 200 do | 6/ | 12. — | |
| By 75 do | 3/ | 2. 3 | |
| By 86 do | 6/ | 5. 1¾ | |
| By one baton door | | 6 — | |
| By balance due the trustees | | 5. 14. 0¼ | |
| | | £ 11 — 0. 0 | |
| To balance due the trustees | | £. 5. 14. 0¼ | |

The above balance of Five pounds fourteen

shillings and one farthing is due from me to the board of Trustees for the Bourbon Academy. as witness my hand and seal this first day of August 1806 - signed -

Test David Hanway (Seal)
John Hildreth
Beal Marsh -

At a called meeting of the trustees of the Bourbon Academy on the 24th day of December 1806 - at the County court clerks office -

Present - Augustine Easter Pres dt
Andrew Todd Maurice Langhorne
John Curry Hugh Brent
Robert Trimble and Will. Garrard jr

A report from the Committee appointed to examine how much land, under the law endowing this Academy, the trustees of the institution are authorized to sell; which report, being examined, was approved of by the board, and ordered to be recorded, as follows - to wit -

In obedience to an order of the trustees of the Bourbon Academy, made at a meeting of the board on the 11th day of November 1806, directing us to examine how much land, under the law endowing this Academy, the trustees thereof have a right to sell - We report as follows.

1st That under the law, the trustees are authorized to sell one eighth of the 6000 acres, for the purpose of defraying the expences of locating, and surveying the same, which eighth amounts to

Acres .... 750

2dly. That the trustees are authorized to sell one

eighth of the residue, for other purposes which will be . . . . . } acres 656

3dly. That the locating and surveying the said lands, cost the trustees . . . . } $ 300 –

4thly. That having sold 500 acres, for the sum of two hundred and fifty dollars, the trustees have expended fifty dollars more than has yet been raised, by the sale of the land. . . . . } 250 –

Balance favr. of Trustees . $ 50 –

5thly We therefore think the trustees have a right to sell 250 acres, the residue of the first eighth, for the purpose of defraying, or repaying the said fifty dollars, – which, together with – 656 acres, the second eighth, will make the quantity which the trustees are now authorized to sell . . . . . Acres – 906 –

Given under our hands this 22d day of December 1806 – signed – Will: Garrard jr.
Robt. Trimble –

Present Thomas Philips, James McCormick, William Kelly, and Zachª Easton –

Resolved, that Robert Trimble, James McCormick, and William Garrard jr., be appointed a committee, for the purpose of ascertaining the comparative value of the several tracts of land, belonging to this Academy, by Patents bearing date 5th Decr. 1800; and also what, the lands, the board are authorized to sell, will command in cash or produce; and obtain information of the expence necessary in erecting an additional buil-

=ding, adjoining the present one; and also whe=
=ther workmen can be obtained, who will receive
either the land, or a part thereof, or the money,
or property it will produce; and report res=
=pectively to the next board.

Resolved that Robert Trimble, and William
Garrard jr. be appointed a committee to draft a
subscription for the purpose of obtaining money
and property, to finish the present Academy as
soon as possible, and put them in circulation
immediately.

Ordered that the committee, appointed here=
=tofore to superintend the building of the
Academy, be requested to make a settlement
with Samuel Pyke, and make report to the
next meeting of the board.

Ordered that the board adjourn to the
second friday in January next –

Signed Augustine Eastin Pr't
Attest Will. Garrard jr. clk.

At a special meeting of the board of
trustees for the Bourbon Academy, at the tavern
of Mrs. Duncan, the 27th December 1806 –

Present. Augustine Eastin Presdt
Maurice Langhorne Thomas Hughes
James M Cormick. John Curry
Thomas Philips. Hugh Brent.
Andrew Todd and Will. Garrard jr.

Mr. John Lyle produced to the trustees, an
article of agreement, containing the terms on
which he would undertake the direction of a

school, to be taught in Paris, together with such rules and regulations, as shall be introduced for the government thereof, which is ordered to be recorded, and is as follows - to wit -

Articles of agreement between John Lyle, of the one part, and the trustees of Bourbon academy, of the other part - Witnesseth - That the said Lyle agrees to take the Presidency of Bourbon Academy, and to use his endeavours to teach the Students of said academy, or cause them to be taught, in the best manner, on the following terms, viz - Spelling, reading, writing and arithmetic at the rate of ten dollars a year, for each scholar. The latin and greek languages, and english grammar, at fifteen dollars; and the sciences at sixteen dollars and fifty cents.

And the said John Lyle agrees to govern the school, according to the following laws, together with such additions, or amendments, as said Lyle and the trustees may, after further experience, judge proper.

Laws —

1st. No person shall be admitted as a scholar in Bourbon Academy, for a shorter time than one session, - that is, five months and five days, unless with the consent of said Lyle, on such terms as he, the said Lyle, may think proper to teach for.

2d. Every student, more than fourteen years old, shall, in the presence of his fellow students, bind himself, by promise, to obey all the laws of the institution.

3d. Every student shall appear in the

academy at eight o'clock A.M., in summer, and at nine o'clock, in winter; and shall attend morning prayers, with becoming decency, and respect. 4th Every student shall diligently attend those studies which may be prescribed to him by his tutor, until four O'Clock P.M. in summer, and four o'clock in winter; except two hours of recreation, in summer, and an hour and a half, in winter; and he shall always get the task assigned him so as to recite with his class. 5th During school hours each student shall avoid all unnecessary talking, whispering, laugh=ing, and whatever else might disturb others at study; and shall, at all times, treat his fellow students with politeness, and due respect, avoiding all names of reproach, and all kinds of quarrel=ling and contention.

6th Every student shall carefully avoid idle and vicious company, and shall abstain from drink=ing, gambling, and every kind of vice and dis=sipation. 7th At the commencement of each winter session, every student shall deposit one dollar, or one load of wood, for obtaining firewood for the institution, in the hands of the teacher; and any surplus which may remain, after a sufficien=cy has been furnished, shall be applied by the trustees, for the benefit of the institution.

8th Every student who shall persist in breaking any of the above written laws, shall be reproved, chastised, or expelled at the discretion of the president and tutors. But the president may call the trustees to decide in cases of expulsion. The said John Lyle also agrees to introduce James H. Dickey, as

teacher of the latin and greek languages, and surveying; and Joel R. Lyle, as teacher of spelling, pronunciation, reading, writing, arithmetic, english grammar and geography; and the said John Lyle will teach either the languages, or sciences, as occasion may require; but will attend for the most part, to english grammar, and the sciences. The said John Lyle also agrees to superintend, and teach, or cause to be taught, by a good usher, a school for the education of young ladies, as soon as a sufficient number of scholars shall be made up, and a suitable school house provided. The prices as above. And we, the undermamed trustees, do hereby agree to give the said John Lyle, the presidency of the Bourbon Academy, on the aboventioned terms; and to resign to him the instruction and government of the students; and to finish the academy fit for the reception of the school, by the , and find the said Lyle one hundred and thirty dollars, to enable him to rent a house for one year, for the accomodation of his family. And we the said trustees, do also agree to use the funds of said Academy, and to exert our influence to raise money, in order to enlarge the academy, and furnish it with suitable apparatus for teaching the sciences &c.

And we, the said trustees, do further agree that the said John Lyle shall strictly watch over the morals of the students, and shall be at liberty to teach such general doctrines, and precepts, as are conducive to true morality, but the said John Lyle shall not attempt to produce a bias in

religion, on the minds of the students, by teaching and inculcating the peculiar dogmas, tenets, and principles, of any particular church, sect, or profession. In witness whereof, the parties have hereunto ~~set~~ their hands this 27th day of December 1806 - signed: John Lyle -

Teste
John Trimble
Mk -

Augustine Eastin -
Robert Trimble -
Will: Garrard jr
Thomas Hughes
M. Langhorne
Zach^a Eastin -
James M^c Cormick
Andrew Todd -
Thomas Philips -
John Curry -
Hugh Brent
Val. Peers —

Ordered that the board adjourn, to meet again on the 2d ~~day~~ of January next at three Oblock P. M.

At a meeting of the trustees of the Bourbon Academy the 9th January 1807. -

Present - Augustine Eastin Presd^t

Andrew Todd - James M^c Cormick
Thomas Philips - Hugh Brent -
Robert Trimble - Maurice Langhorne
John Curry - James Garrard jr
William Kelly and Will. Garrard jr

The Commissioners appointed to make a settlement with Samuel Pyke, returned to the board

their settlement with him, from which it appears that there is a balance of £16. 2 5½ including a note held by said trustees, amounting to twenty dollars, which being examined was approved, and ordered to be recorded -

Samuel Pyke - in Acct with the trustees of the Bourbon Academy . . Dr.

| | | | |
|---|---|---|---|
| To a nine acre lot, with improvements | £150 | — | — |
| To a one acre - ditto . . $20 - . . | 6 | — | |
| | 156 | — | — |

Cr.

| | | | |
|---|---|---|---|
| By a lot in the town of Paris | £33. 0. 0 | | |
| By 46000 bricks - a 24/ . . . | 55. 4. 0 | | |
| By Cash pd Rebecca Mitchell | 2. 19. 6 | | |
| By do - pd Mr Eastin . . . | 1. 5. 8 | | |
| By do - pd James Green . . | 12. 13. 6 | | |
| By do - pd Isaac Nickerson . . . | 3. 0 | | |
| By 1310 feet scantling a 16/6 . | 10. 15. 10½ | | |
| By 6000 shingles . . a 30/ . | 9 — — | | |
| By door and window frames . | 8. 2. 0 | | |
| By 21 perch of stone . . . | 5. 5. — | | |
| By 6 perch of do . . . . | 1. 10 — | | |
| By balance due the trustees | 16. 1. 5½ | | |
| | 156 — — | 156 | — |

| | | | |
|---|---|---|---|
| To balance due as above . . . . . | 16. | 1. | 5½ |

1809
Novr. 28th. By cash recd of Saml. Pyke by Hugh Brent, as prect, being the balance of the above £156 . . placed in the hands of Owings Langhorne & Co.

N.B. this account not having been recorded until after the above date of Novr. 28th 1809, and having been found indorsed on the said account, it is now recorded with the same - N. Peers

We the Committee appointed by the trustees of the Bourbon Academy, at a meeting of the said board on the 24th of Dec. 1806 to make a settlement with Samuel Pyke, and report to the next meeting, do, agreeably to order, return the within settlement, upon which it will appear that the said Pyke is indebted to the trustees of the Bourbon Academy Sixteen pounds two shillings and five pence half penny, including a note of said Pykes held by the said trustees for twenty dollars

Signed M. Langhorne
8th Jany 1807 John Curry
James M Cormick

Ordered that Augustine Eastin, Hugh Brent, and William Garrard be appointed a committee to ascertain whether the debt due to Thomas Whitledge as Exr of John Henry be paid off, and if not, what sum still remains due. The Committee appointed to draft a subscription for the purpose of erecting an additional building to the Bourbon Academy, made report to the board of their having, agreeably to order, drafted a subscription paper, and that the sum of $1232. have been subscribed for the above purpose, of which one hundred and forty dollars is in cash, which is ordered to be recorded. The books of subscriptions and accounts in the hands of Hugh Brent

Ordered that the subscription papers be kept open to obtain such additional subscriptions of money and property as the liberality of our fellow citizens may induce them to contribute for the above pur=pose. Ordered that Robert Trimble, Hugh Brent, James McCormick and John Curry (any two of them having power to act) be ap=pointed a committee to draft a plan of an addition to the present building of the trustees, erected in the town of Paris, and to receive proposals from workmen for the erection of such an additional building, with liberty to said committee to retrench the plan from twenty four feet, to twenty three, if necessary, in the front, and also to let and superintend the finishing of the present and erecting the additional building.

Ordered that John Trimble be appoint=ed clerk to this board, and that he be request=ed to procure a book for entering the ac=counts of the board, and present an account of the expence at the next board.

Ordered that Augustine Eastin, Robert Trimble, Andrew Todd, and William Gar=rard, or any two of them, be a committee to confer with John Lyle, and obtain from him, his ideas explanatory of the last clause of the agreement proposed by him, respect=ing

the morals of the students. and also how far the amendment proposed by the trustees is consistent with his ideas. and report to the board. Ordered that the board adjourn to the fourth friday in this month at two o'clock in the afternoon.

Signed
Augustine Easton Pres't

Attest.
Wm. Garrard jr. Clerk pro tem. 9 Jany 1807

At a meeting of the trustees of the Bourbon academy on the 23 day of January 1807
Present Andrew Todd. John Barry
Maurice Langhorne. William Kelly
Hugh Brent. Thomas Hughes.
Thomas Phelps and Wm Garrard jr.

Augustine Easton. the president of the board. being absent. the board proceeded to nominate a president pro tem. when Doctor A. Todd was unanimously chosen. The committee appointed at the last meeting of the board failed to return their report. in consequence of the prospect of obtaining as much ground adjoining the present academy as would enable them to enlarge their plan from 23 or 24 feet

in front. to 27 feet - Whereupon the board appointed the Committee appointed to draft a plan for the additional building to the academy, to confer with Thomas Hughes, the proprietor of the lot adjoining the academy lot, and purchase of him six feet in front and extending back the whole length of his lot, and make report immediately - Whereupon two of the said Commissioners made a report of their having purchased six feet of ground, at the rate of four dollars per foot, and that five feet thereof was in payment of said Hughes's subscription of twenty dollars due the Academy.

Ordered that the Clerk of the board prepare and receive a deed for the said six feet of ground from said Hughes to said trustees

Ordered that the same Commissioners who were appointed to draft the plan of an additional building for the Bourbon Academy be authorized to extend the said plan to twenty seven feet in front, and to receive proposals from workmen, as in the former, and that said Commrs be authorized to collect from the subscribers to the institution the money and property subscribed by them for the purpose of finishing the said building and for paying Thomas Hughes the balance due him for the ground purchased of him.

The committee appointed to confer with Mr. John Lyle respecting the last clause of his proposals to the board, made report. the consideration of which is continued. there not being a sufficient number of the board present, to act thereon.

Ordered that the board be adjourned till the next stated meeting.

Attest
John Trimble Clk.

Signed
Andw Todd
Presit p. tem

At a stated ~~meeting~~ Session of the trustees of the Bourbon Academy held in the town of Paris the 6th day of April 1807

Present. Augustine Easton President
Andrew Todd. Maurice Langhorne
James M Cormick. John Curry
Thomas Hughes. Hugh Brent and
Zechariah Easton —

Ordered that Robert Trimble and Thos. Hughes be appointed a committee to make application to the Bourbon county court, at their next term, for leave to use the Court house to teach the Bourbon Academy in until a house can be finished for that purpose, and that Andrew Todd, John Curry and James M Cormick be appointed a committee to make application to the persons who subscribed to, and paid for the erection of the meeting house belonging to

the Paris congregation for the same purpose and that they respectively make report to the board at the next meeting.

Ordered that the committee hitherto appointed to superintend the building for the Bourbon academy, be appointed to contract with ~~such~~ workmen for such furniture as they may think necessary for said academy, and make a report to the board at their next meeting. Ordered that all subscribers to the Bourbon academy who wish to send the female scholars they subscribe, to be taught in the ladies academy, pay to Mrs. Lyle, over and above the price of tuition, the sum of three shillings a sepion for each scholar they subscribe, for the purpose of paying the rent of a room to be provided for female scholars, which sum shall be paid in advance.

Ordered that the board be adjourned till next saturday week at 9 Clock

signed Augustine Easton Presit

At a meeting of the trustees of the Bourbon academy in the town of Paris on

1807.

Present. Augustine Easton President
Hugh Brent. James McCormick
Thomas Hughes. Maurice Langhorne
John Curry - and Thomas Phelps

Ordered that John Trimble be authorized to draw on the treasurer of the board for the sum of money he may be charged by the editor of the Western World for printing an advertisement respecting the commencement of teaching in the Bourbon academy.

Ordered that Augustin Easton draw on the treasurer of the board for the sum he may be charged by the editor of the Kentucky Gazette for printing an advertisement in the Bourbon academy —

Ordered that the board be adjourned till the 2d Sunday in May next.

Signed Augustine Easton Pres.t

At a meeting of the trustees of the Bourbon academy held in the town of Paris on the first day of May 1807.

Present. Andrew Todd Pres.t p.t.
Thomas Hughes. John Berry and Maurice Langhorne.

This not being a sufficient number of trustees present to form a board to do busines, the board adjourned till the 8th day of this instant. signed

And.w Todd. P. P. T.

At a meeting of the trustees of the Bourbon academy at the house of Maurice Langhorne in the town of Paris on the 8th day of May 1807. Present Andrew Todd Thomas Phelps - John Berry and Maurice Langhorne —

There not being a sufficient number of trustees present to form a board to do business - this board adjourned till next morning — Andrew Todd P. P. T.

At a meeting of the boards of trustees of the Bourbon academy in the town of Paris on Monday the 11th day of May 1807

Present: Augustine Easton - Rob't Andrew Todd, Hugh Brent - John Berry Thomas Phelps, Maur: Langhorne William Garrard jr. Robert Trimble Zachariah Easton & Jas. McCormick

There appearing to be a vacancy of two trustees, the board proceeded to an election to fill the vacancy - Whereupon James Garrards and Valentine Pears were unanimously elected. Present Val Pears & Rob't Hughes.

An article of agreement between John Lyle and the trustees of the Bourbon academy was produced and ordered to be recorded - and the said agreement having been directed to be recorded at a meeting held on the 27th

day of December 1806, and the said meeting not having been legal the said meeting is now confirmed. Ordered that William Garrard and Maurice Langhorne be appointed a committee to confer with John Trumbo, clerk of the board respecting his compensation as clerk and report to the board at next meeting.

Ordered that the board be adjourned

Augustine Eastin Presidt

At a stated meeting of the trustees of the Bourbon academy in the town of Paris on the 5th day of October 1807.

Present. Augustine Eastin Presidt
Hugh Brent. Thomas Philips
John Curry. Andrew Todd
William Kelly. James Garrard
and James Garrard jr.

Ordered that the board be adjourned till the last wednesday in the present month at ten O'clock.

Augustine Eastin Presidt

At an adjourned meeting of the trustees of the Bourbon academy in the town of Paris on Wednesday the 28th day of October 1807. Present ~~James Garrard~~
Augustine Eastin Presidt
James Garrard. Thomas Philips
William Kelly. Hugh Brent
William Garrard jr. James Garrard jr.
and Valentine Peers.

Ordered that each subscriber to the Bourbon academy deposit one dollar with Joel R. Lyle (who is hereby agent for that purpose), for each scholar they shall enter the next session, for the purpose of furnishing firewood for the academy, and a saw and an axe to cut the wood.

Present Robert Trimble.

Ordered that the trustees present pay the clerk of the board the sum of fifty cents each for the purpose of defraying the expence of printing an advertisement in the Western World, whereupon the said trustees paid the clerk the said sum of fifty cents each, amounting to four dollars fifty cents. Ordered that the board be adjourned

Augustine Eastin Presidt

At a called meeting of the board of trustees of the Bourbon academy in the town of Paris on the 22 day of December 1807.

Present Augustine Eastin Presidt
Valentine Rees - Thomas Hughes
Hugh Brent.

There not being a sufficient number of members to do business. - Ordered that the board adjourn till Tuesday the 29th instant, at the house of Thomas Hughes esqr. and it is hereby adjourned accordingly.

Augustine Eastin Presd

At a meeting (called) of the trustees of the Bourbon academy in the town of Paris on Tuesday the 29th day of December 1807.

Present. Augustine Easton Presidt
Andrew Todd. James Garrard.
James Garrard jr. Hugh Brent
Maurice Langhorne Thomas Hughes
John Berry - and William Garrard jr.
and William Kelly -

The board adopted the following resolutions viz. Resolved that as the opinion of this board that application be made to the Legislature of this State, at this present sepsion, for the papage of a law to enable the trustees of the Bourbon Academy to raise, by lottery, any sum not exceeding fifteen hundred dollars, for the purpose of purchasing a Philosophi-cal apparatus for said Academy.

Resolved, as the opinion of this board that application be made to the Legislature of this State, at its present sepsion, for the papage of a law to enable the trustees of the Bourbon Academy to sell one half of their donation lands, if they shall deem it necpary, to the amount of one half of the whole donation.

Resolved that Doctor Todd, William Gar-rard jr. William Kelly and Maurice Lang-horne be appointed by this board, a com-mittee to draft a scheme for a lottery, and to ascertain what sum will be sufficient to purchase such a philosophical apparatus as will essentially necpary for the use of the Bourbon Academy, also to draft a petition to the Legis-lature, for the establishment of the above

lottery. and for the person to sell one half of their donation lands. and make report to the board at their next meeting.

Ordered that the board be adjourned till next friday. at ten o'clock.

Augustine Eastin Pres.t

At a meeting of the trustees of the Bourbon Academy pursuant to adjournment on Friday the first day of January 1808 —

Present. Augustine Eastin Pres.t
James Garrard. James Garrard jr.
Hugh Brent. Thomas Hughes.
William Kelly. Maurice Langhorne
and. William Garrard jr.

The Committee appointed to draft a petition to the Legislature. to obtain a loan establishing a Lottery &c.a. presented a petition which being ~~presented~~ read was approved of by the board and ordered to be subscribed by the president in behalf of the board. and attested by their clerk. Resolved that Maurice Langhorne and Thomas Hughes be appointed a committee to draft and circulate subscription papers and circulate. for raising money for the use of the Bourbon Academy.

Resolved that Andrew Todd William Garrard jr. Maurice Langhorne. Robert Trimble Nab. Pins and Thomas Hughes be recommended to the Legislature. as suitable persons for the managers of the contemplated lottery.

Augustine Eastin Pres.t

At a special meeting of the board of trustees of the Bourbon Academy in the town of Paris on the 25th day of January 1808 at the instance of John Lyle President of the said Academy. agreeably to the rules and regulations of the institution. as adopted by the said trustees in their contract with said Lyle -

Present Andrew Todd - John Berry
James M'Cormack. Valentine Pears.
Thomas Hughes. Thomas Phelps
Robert Trimble and Wm Garrard jr.

The president of the board being absent Valentine Pears was appointed President pro tem

The following charge was exhibited against Willoughby Sanford by John Metcalfe. the acting monitor of the institution - to wit - "I John Metcalfe. acting monitor charge Willoughby Sanford with threatening. on friday last. in this institution. to stab any one that would lay hold on said Willoughby to confine him in a private room. as a punishment for breaking the laws of this academy; and with declaring. that after he should leave the academy. if any one had put him in the room he would have stabbed him. and that he expected the President of the institution would have laid hold of him. and that he would have stabbed him."

Present - Maurice Langhorne and Hugh Brent
absent - James McCormick -

Sundry witnesses being examined, as well in support of the said charge, as in behalf of the said Sanford, and he having been heard in his own defence: - the board is of opinion, that the following resolution be entered up as the opinion of the board -

Resolved that the charge exhibited agt Willoughby Sanford (except that he did not by name, threaten the president) is substantially proved; and that it is the opinion of this board, that he ought to be expelled from this institution, unless he shall, on Friday next, make such acknowledgement to the president of the institution, as shall be satisfactory to him and the board of trustees:

absent - Andrew Todd

The trustees then adopted the following resolution - That Willoughby Sanford be called in and informed of the above resolution -

The board then adjourned till friday next at three o'clock P.M.

Val. Peers,
Pres't pro T.

At a special meeting of the trustees of the Bourbon academy, at the said Academy, on friday the 29th day of January 1808, by adjournment from the 25th instant -

Present. Valentine Peers - Pres't pro T.

William Garrard jr. Thomas Hughes
Thomas Philips - Robert Trimble
Hugh Brent - John Curry
and Maurice Langhorne -

The President of the board being absent, Valentine Peers was appointed Presdt Pt Tem

The board proceeded to hear and consider of the concessions which Willoughby Sanford should make for an offence which he had been guilty of against the laws of the Institution; and the said Sanford having been fully heard; It is the opinion of the board that the concessions made by the said Sanford are such that the board advise that he be restored to the Institution. + The board then adjourned

Val. Peers Presdt
P. T.

At a meeting of the trustees of the Academy on the 26th day of February 1808 -

Present Augustine Eastin Presdt
James Garrard jr Hugh Brent
Will. Garrard jr. John Curry
Wm Kelly - Val. Peers -
M. Langhorne James Garrard
Robert Trimble -

It is agreed by and between John Lyle President of the academy and the trustees of the said Academy, that the said John Lyle may delegate to his Ushers

and teachers such portion of his power in the government and exercise of discipline of the academy, as he may from time to time think proper, so far as he might lawfully have exercised the same in person; Provided that he shall retain the sole power of expulsion, without the concurrence of the trustees or teachers under him; and provided also that whenever hereafter, the said John Lyle shall call the boards of trustees to determine whether a student ought to be expelled or not, the judgment and decision of the boards in that case, shall be conclusive and binding. And we the said trustees do further agree, that the said John Lyle shall strictly watch over the morals of the students, and shall be at liberty to teach such general doctrines and precepts as are conducive to true morality; but the said John Lyle shall not attempt to produce a bias in religion on the minds of the students by teaching and inculcating the peculiar dogmas, tenets or principles of any particular church, sect, or profession. And it is further agreed that the agreement made between the said John Lyle and the trustees of said Academy on the 27th day of December 1806, so far as the same is inconsistent with this

present agreement shall not be binding, and that this shall be considered as explan=atory thereof - Given under our hands and seals this Sixth 26th day of Febru=ary 1808 -

John Lyle
Augustine Easton
James Garrard Jr.
Hugh Brent
Wilb. Garrard Jr.
John Curry
Wm. Kelly
Val. Peers
M. Longhorne
James Garrard
Robert Trimble -

At a stated meeting of the trustees of the Bourbon academy at said academy on monday the 4th day of April 1808 -

Present Augustine Easton Pres't
Maurice Longhorne Hugh Brent
William Kelly - Nath.l Easton
John Curry - James M Cormick
and Valentine Peers -

Ordered that the money arising due from delinquency in furnishing wood for the use of the academy last winter be col=lected by the president of the institution, for the female school, and by Joel R. Lyle for the academy, and accounted for to the trustees at

this next half yearly meeting agreeably to an or-
-der of the board dated the 23d. October 1807.

Ordered that the board adjourn till friday
next — Augustine Easton Presidt

At a special meeting of the trustees of
the Bourbon Academy, at said Academy on
Friday the 8th day of April 1808.

Present. Augustine Easton Presidt
James Garrard : James Garrard jr.
Andrew Todd. Maurice Langhorne
Thomas Hughes. Wilk. Garrard jr.
John Berry. William Kelly
James M'Cormack Hugh Brent
Zach.a Easton. Valentine Peers
Robert Trimble. by Doct.r A Todd. and
Thomas Philips. by Jas. M'Cormick.

Resolved that the foregoing trustees do agree
to pay in equal proportions the sum of one
hundred and thirty dollars. the amount of
the sum which the trustees pledged themselves
to pay to John Lyle to enable him to rent a house
for the accomodation of his family for one year.

Therefore Resolved that William Kelly be ap-
pointed to receive a loan of the trustees aforesaid
in the above proportions, and pay the same over
to John Lyle. and obtain his receipt for the same
and deliver the same to the Clerk to be recorded
and to be evidence of a claim due to the trustees
to be repaid out of the first money arising out
of the funds of the institution. Ordered that
the boards be adjourned till this day week. at this
place at ten O'Clock. Augustine Easton Presidt

At a meeting (special) of the trustees of the Bourbon Academy, at the said Academy in the town of Paris on the 30th day of July 1808 -

Present - Augustine Eastin President
Will. Garrard jr. Maurice Langhorne
Zach.a Eastin - John Curry -
William Kelly Thomas Hughes
Robert Trimble and Jas. McCormick

+ Ordered that five classes or sets of visitors be appointed to visit the schools once a month to commence on the third friday in next month and after that on the third friday in each succeeding month, during the present and each succeeding session. That William Garrard James McCormick and Thomas Philips compose the first class. Robert Trimble James Garrard jr and John Curry, the second class. Valentine Peers James Garrard and Thomas Hughes the third class. Maurice Langhorne Hugh Brent and Zach.a Eastin the fourth class and Andrew Todd William Kelly and Augustine Eastin compose the fifth class, and that the two first classes meet at the Academy on the first friday in next month, and the second and third classes meet at the same place on the third friday in the succeeding month for the purpose of examining both the male and female schools. Ordered that the board adjourn -

Augustine Eastin President

At a stated meeting of the trustees of the Bourbon Academy at the court house in the town of Paris on the 3d day of October 1808.

Present. Augustine Eastin Presidt
James Garrard jr. William Garrard jr
and Robert Trimble.

Ordered that the board be adjourned until to morrow at ten O Clock.

Augustine Eastin Presidt

At an adjourned meeting of the board of trustees at the store of Owings Langhorne & Co. - 4th Oct. 1808

Present Valentine Pers John Curry -
Zach. Eastin William Kelly and Hugh Brent.

There not being a sufficient number of mem=bers to proceed to business - Ordered that the board adjourn until the 31st inst. Val. Pers. Presidt pt.

At an adjourned meeting of the trustees of the Bourbon Academy, held at the Academy in the town of Paris on monday the 31st October 1808

Present Valentine Pers Presidt pt.
Andrew Todd. Maurice Langhorne
James M Cormick John Curry
Hugh Brent and Wil: Garrard jr.

Valentine Pers was appointed president protem

Resolved that John Lyle, President of the Bourbon Academy be authorised to collect any money due for tuition during his continuance as president, and to sue for the same (if necessary) - provided however that said Lyle shall be personally liable for all costs that may accrue on account of such suits; and that said Lyle

shall have power to demand of each scholar and to collect at the commencement of each session, the amount of the tuition money, in advance for each session.

Resolved that each person who sends a scholar or scholars to the Bourbon Academy for the winter session shall deposit one dol-lar for each scholar for the male school, with Joel R. Lyle, and for the female school with John Lyle for the purpose of providing firewood for the ensuing winter session, and that any surplus arising therefrom shall be applied to the repairs of the Academy, or to such other purposes as the trustees shall direct.

Resolved that ~~Joel R. Lyle~~ Henry Batterton be authorised to collect the arrearages for fire-wood at the last winter session of the school, and that Joel R. Lyle furnish the said collector with an account of the same.

Resolved that Joel R. Lyle be authorised to purchase glass and employ some person to glaze the windows where they are deficient and that he pay for the same out of the money he collected for firewood last winter session

The board then adjourned till friday next at two o'clock.

Val. Peers Prest P.T.

At an adjourned meeting of the board of trustees of the Bourbon Academy at the Academy in the town of Paris on Friday

the 4th day of November 1808 -

Present Augustine Easten Pres't -

James McCormick John Curry
Hugh Brent - Maurice Langhorne
Andrew Todd and Will: Garrard jr.

Resolved that a committee be appointed to draft a bill to be presented to the Legislature of this State at their next session for the purpose of enabling the trustees of the Bourbon Academy to raise any sum not exceeding fifteen hundred dollars for the purpose of purchasing a philosophical apparatus for said Academy, and that James Garrard William Garrard jr. Maurice Langhorne and Robert Trimble be appointed a committee for that purpose, which bill when drafted is to be put into the hands of the representatives in the Legislature from this county - Resolved that Henry Batterton be authorised and directed to pay John Trimble twenty dollars out of the arrearages which are due for wood at the last winter session, if there be so much whenever he calls for the same.

The board then adjourned

Augustine Easten Pt

At a stated annual meeting of the trustees of the Bourbon Academy, on monday the first day of April 1809. A sufficient number of the trustees not having met

to proceed to busines, the board, consisting of Augustine Easton Zach.a Easton William Kelly and William Garrard jr. only, - Ordered that the meeting do adjourn till called agreeably to law.

Augustine Easton Pr.dt

At a called meeting of the trustees of the Bourbon academy in the town of Paris on Friday the 21st april 1809 -

Present William Kelly. Doctor S. Todd. Valentine Pers John Curry - Hugh Brent James McCormick - and Maurice Langhorne.

Valentine Pers was chosen president pro tem and Maurice Langhorne clerk &c.

Mr. John Lyle Pres.t of the B. Academy having given notice to this board that busines of importance requires he should be absent for a few months - It is ordered that Mr. James Dickey be appointed to superintend the academy during his absence. Ordered that the said President and the Reverend Robert Stewart of Harrison county be appointed to solicit & receive donations for the use of the Bourbon Academy. Let the said President. John Lyle may and shall appropriate the whole, or any part of the donations he may receive to the purchase of such apparatus as he may think most necessary and suitable for said Academy, and that William Kelly Valentine Pers Robert Trimble Andrew Todd and John Curry, or any three of them

be appointed a committee to draft an instrument of writing, authorising the said Messrs Lyle and Stewart to this effect, it being understood that no expence is to be incurred by the trustees for this purpose. Ordered that the board adjourn

Val. Peers Presidt pro.

By the president pro Tem, and board of trus=tees of the Bourbon Academy in the State of Kentucky. — Impressed with the most earnest wish to extend the utility of our use=ful institution, especially in those branch=es of science of which a competent knowledge cannot be acquired without the aid of an appa=ratus appropriate apparatus: — Feeling sensibly the va=lue and importance of such an acquisition to the youth of our rising town and State, both as it affects our national and individual happiness: — Considering the incompetency of the funds of the institution to the purpose of procuring the same: — And, desirous that the exertions of the Reverend John Lyle President of the said Academy, during his necessary absence from the Institution, as Commissioner, at this time, to the general assembly of the Presbyterian church in the city Philadelphia, may contribute to the desira=ble purpose of obtaining such an apparatus. — Be it known to those to whom learning is dear, to the liberal and benevolent to whom these presents shall come — That the said President pro tem, and board of trustees of the said Academy, have thought proper to request and authorise, and ~~appro~~ do, by these

presents, request, authorise and appoint, the said Reverend John Lyle, President of the said Academy, together with the Reverend Robert Stewart, the present colleague and associate of the said President, to solicit and procure every aid and contribution in their power, and the same to apply, appropriate and lay out, in the purchase of such part or parts of a philosophical, or other apparatus, as he the said Reverend John Lyle may, accord=ing to the best of his judgment and opini=on think most necessary and beneficial for the said Academy, and the same to forward to this place, subject to the orders of the President and board of trustees for the said institution, and making due return to the said board of all such aid and contribution as he may have received, and how expended. +

Done at Paris in the state of Kentucky and given under the hand and seal of the President pro tem, for the board of trustees of the Bourbon Academy, this 22d day of April 1809 -

By the board

Vab Peers Pdt
ptem -

At a stated meeting of the trustees of the Bourbon Academy at the Court house in the town of Paris on Monday the 2d day of October 1809 Present Augustine Eastin President
Hugh Brent William Kelly
Tech^a Eastin - John Cuny and
Thomas Hughes -

There not being a sufficient number of members present, to do business, the board adjourned until to morrow —

Augustine Eastin Presdt

Tuesday 3d October 1809

The board met according to adjourn=
=ment at the Store of Owings Langhorne & Co.

Present Valentine Peers John Curry - Zachd Eastin William Kelly and Hugh Brent.

There not being a sufficient number to to do business the board adjourned until to mor=
=row. .

Hugh Brent Clk pt.

Wednesday 4th October 1809 -

The board met according to adjourn=
=ment - Present Valentine Peers Hugh Brent William Kelly William Garrard jr. Maurice Langhorne Andrew Todd and John Curry

The board proceeded to the appointment of a president pro tem, when Valentine Peers was unanimously elected. Ordered that the com=
=missioners formerly appointed to superintend the affairs of the Academy, to wit. Hugh Brent Robert Trimble John Curry and James McCormick be authorised to collect all sums whether in cash or trade now due to the trustees of the Bourbon Academy, and discharge such debts due by the trustees of said Academy as the said Commissioners may determine to be just and right, and farther that the said Commissioners have full authority to make such repairs to the Academy as it now re=

=quires, and also to build a necessary house, put shutters to the lower windows, and fences in the front of the lot, provided always that they shall not exceed the funds in their hands on any account, and make report to the next meeting of the trustees -

Valt. Piers Pdt
P. T.

At a stated meeting of the trustees of the Bourbon academy at the Court house in the town of Paris on the 2d day of April 1810

Present Valentine Piers Pdt P. T.
William Garrard jr. James M Cormick
John Berry. James Garrard jr.
William Kelly. Hugh Brent.
Maurice Langhorne and Andw. Todd

There being no business before the board it adjourned until to morrow at three o'clock in the afternoon -

Valt. Piers Pdt
P. T.

At an adjourned meeting of the trustees held at the Court house on Tuesday the 3d. day of April 1810.

Present. Augustine Easton Presidt
Zach.a Easton. Maurice Langhorne
James Garrard jr. William Kelly
Hugh Brent. Valentine Piers
William Garrard jr. Jas. M.cCormick.
John Berry and Andrew Todd

The reverend John Lyle, as President of the Bourbon Academy presented his resignation

of that office. which is accepted.

On motion resolved that Hugh Brent Robert Trimble. Benjamin Mills and Maurice Langhorne be appointed a committee to advertise for a president for the Bourbon Academy in the room of the reverend John Lyle. the late President and also for a teacher or teachers of the english Languages connected with writing and arithmetic. and to confer with any person who may offer and report to the board at its next meeting. On motion. Benjamin Mills was balloted for as a trustee in the room of Thomas Phelps. who has resigned. and was unanimously elected. Ordered that the Clerk do give him notice thereof.

Ordered that David Herkman be appointed to collect the money due for the deficiency of wood to the Academy at the last session and that the clerk furnish him with a list of the same. Absent Augustine Easton Brent Valentine Peers was elected Presidt Pro tem.

Ordered that the board adjourn until Saturday the 23d instant at three O Clock in the afternoon.

Val. Peers Pdt P.T.

At a meeting by adjournment of the board of trustees of the Bourbon Academy at the house of Capt. Maurice Langhorne in the town of Paris on monday the 23d of april 1810

Present Valentine Peers Pdt P.T.
William Kelly M. Langhorne
Hugh Brent. James M Cormick
John Berry R. Trimble & Benj.n Mills.

Ordered that Willis H Arnold be appointed professor in the Bourbon Academy for one year commencing on the first monday in May next for the sole purpose of teaching, Spelling reading writing and arithmetic, and english grammar, subject to the inspection and direction of a president who may hereafter be appointed by the board, and agreeably to the private rules and regulations entered into as a compact between said Arnold and the board; provided however that the board of trustees shall have liberty, at the end of the first session, or at the end of any session thereafter, to assign to the department of the president, or any professor which shall be hereafter appointed; any of the branches of literature herein assigned to said Arnold and reserving also to said Arnold the right of determining the contract when such new arrangement may be made, if he conceives himself injured thereby. Zach.a Easton appeared and took his seat. Ordered that the President P. T. prepare an advertisement to be inserted in the Western Citizen, giving notice that the next session of the Bourbon Academy will commence on the first monday in May next under the care of Willis H. Arnold, professor

Ordered that the board adjourn sine die

Vab. Pears P. P. T.

These articles of agreement between Willis H. Arnold of the one part and the board of trustees of the Bourbon Academy of the other part. Witnesseth - That whereas the said board has this day appointed said Arnold a professor of the Bourbon Academy for one year, for the sole purpose of teaching spelling, reading, writing arithmetic, and english grammar, as by their order will appear, which year shall be divided into two sessions - Now the said Arnold, on his part agrees for said year, the first session of which shall commence on the first monday of May next (subject to his election at the end of the first session, agreeably to the order of the board above referred to) to teach, and cause the Students of the said Academy to be taught, in the best manner, the said branches of spelling, reading, writing and arithmetic, and english grammar, connected with the meaning of the words used in the english language, and according to the most approved standards, and on the following terms - to wit - Spelling, reading writing and arithmetic at the rate of ten dollars per year for each student, and english grammar at fifteen dollars per annum for each scholar. And the said Arnold agrees to govern the school, or that part placed under his government according to the following laws and regulations, together with such

additions or amendments as said Arnold and said trustees may, after further experience, judge necessary —

1st. No person shall be admitted as a scholar in the Bourbon Academy for a shorter period than one session, and each session shall consist of two calendar months and ten school days each, with a vacation succeeding each session of three weeks. Also one other vacation, during each session, may be allowed not exceeding one week, at such time as may be deemed expedient by the board and said professor, provided however that the professor may admit students of either of the branches under his direction, for a shorter period than one session, by express stipulation to that effect, and at such prices as he may think proper.

2. The laws of the Institution shall be read to every student capable of understanding them at his or her entrance, and frequently afterwards at convenient seasons, and such student shall be under obligations punctually to obey them, and in case of disobedience shall be subject to admonition, censure or correction at the discretion of the professor.

3. In summer, each student shall attend school punctually at one half hour past eight o'clock in the morning, and continue in study till one half hour past twelve o'clock in the day, and shall again attend at one half hour past

five o'clock in the evening of each school day at the least. School hours during the winter Sepion shall commence at one half hour past nine o'clock in the morning, and continue till four o'clock in the evening, at least, with the exception of one hour for recreation, to commence at one half hour past twelve o'clock and to con=tinue till one half hour past one o'clock in the afternoon, and each student, whether in or out of school, shall get the task assigned him, so perfectly as to be allways ready to recite with his class. —

4th During school hours each scholar shall avoid all unne=cessary talking, whispering, laughing, and what=ever else might disturb others at study, and shall at all times treat his or her fellow students with politeness and all due respect, avoiding all names of reproach, and all kinds of quarrelling and contention.

5th Every student shall avoid ill and vicious company, and shall abstain from drinking, ga=ming, and every kind of vice and dissipation

6th At the commencement of each winter sessi=on, every student or his parent or guardian, shall deposit one dollar, or one good load of wood for him or her, for the purpose of furnishing firewood for the institution, in the hands of the Professor, — and any surplus which may remain after the necessity for firewood ceases, shall be appropriated by order of the board for the benefit of the institute

=on

and to enable the board to make such order, the professor shall render an account thereof to the board, at the end of each winter session.

7th The power of expelling a student shall exclusively be exercised by the board of trustees, for which purpose they shall meet at the request of the professor, whereupon the case shall be enquired.

8th Any teacher or teachers employed by the said Arnold shall first be approved by the board of trustees —

9th The professor shall have power, at his discretion to punish the students for infractions of the disciplines of the school, done or committed at any time during the session, except when at home, or in the presence of their parents or guardians —

10th The trustees reserve to themselves the power of appropriating two rooms of the academy, as they may hereafter think proper, leaving the said Arnold two rooms of said academy for the students under his control —

Signed and sealed this 23 day of April in the year 1840 by the said professor and the majority of the board of trustees

Robert Trimble [Seal]
Hugh Brent [Seal]
Wallis H. Arnold [Seal]
Val. Peers P.P.G. [Seal]
James McCormick [Seal]
Wm Kelly [Seal]
M. Langhorne [Seal]
Zach. Eastin [Seal]

At a meeting of the board of trustees of the Bourbon academy at the house of Capt. Langhorne in the town of Paris on Monday the 27th day of August 1810 - Present

Augustine Easton Presidt
Thomas Hughes - William Kelly
Robert Trimble Hugh Brent
Maurice Langhorne Valentine Pers
and Benjamin Mills

Whereas the present board have determined to call and engage David V. Ramsalls (who is now occupied at George town,) as President of the Bourbon academy; - and whereas, should the said David V. Ramsalls think proper to accept of said office, it will be necessary that a Kitchen shall be built and some alterations made to the said academy, for the purpose of accommodating his family, or that of any future teacher who may be employed in succession to the said Ramsalls — It is therefore resolved

That the said David V. Ramsalls be called upon to act as President of the said academy and received as such should he think proper to accept of the appointment, and that Mr. Langhorne Hugh Brent and Valentine Pers be appointed a committee of this board to communicate the same to Mr. Ramsalls and also that the said committee be, and are hereby appointed and authorised to

appropriate so much of the building as may be necessary for his accomodation, reserving only two rooms for the use of the scholars in the said Seminary; and further that the 2d committee shall enter into and make such an agreement respecting the repairs of the building and other matters relating thereto as they may think proper.

Resolved that the board of trustees of said Academy will build a Kitchen on the Academy lot, of brick wood or stone, for the accomodation of the said David B. Ramsdell or any succeeding president of the academy and that Valentine Peers be appointed a commissioner to contract for and superintend the building of the said Kitchen, and also that Henry Tinmerlake shall be requested by the president of the board, to join with the said Peers in soliciting subscriptions for this purpose. It being considered by the board that as much trouble and attention will be necessary in the execution of this duty, if he the said Valentine Peers do act as as above expressed; it is not expected by the board that he should make any other contribution to the said purpose unless he shall think proper to do so.

Whereas, Willis H. Arnold has, in presence of this board, at this time met, proposed to resign his office of Professor in the Academy, (which he has hitherto held by engagement

engagement with the Trustees) at the end of the present sepion, for the purpose of laying open to the President, now proposed to be engaged, All, and every department of the Schools, and the allotment of the several branches of education, to such Professors as the said President may think proper.

Resolved therefore, that the resignation of the said Willis H. Arnold be accepted

Resolved that the time for which the appropriation of the kitchen, now proposed to be built, and also that part of the house which the said president shall occupy, shall continue and be, for, and until the end of the second Sepion, and if at the end of that Sepion, or of any sepion thereafter the Board shall conceive that the state of the Institution shall require the use of the whole house, the above grant shall cease and determine

Resolved, that the Presidency of the said David V. Rannalls, shall commence at the beginning of the next Sepion of the school as regulated by the board, unless otherwise agreed upon. Resolved that this board be adjourned.

Augustine Easton President.

At a meeting of the Board of Trustees of the Bourbon Academy, at the house of Capt. M. Langhorne on Saturday the 4th day of November 1800. Present Valentine Peers, President Protem, William Kelly, Hugh Brent, Thomas Hughs,

William Garrard, Andrew Todd and James M'Cormic. —

Resolved that so much of the regulations adopted and enforced with the late Professor W. H. Arnold as respects the government of the school shall be, and are hereby renewed, and declared to be in force as it respects the President now accepted David V. Rannalls; subject however to such alterations as the said president and may hereafter think proper. — Resolved that the said President David V. Rannalls be and is hereby empowered and required that when any of the following injuries, to wit; breaking of glass or sash, cutting of any of the wood work of the building or fences, knocking out bricks, or breaking down the plastering of the rooms, shall be done by any of the scholars, and the same could be identified, that he shall require and oblige the said scholar or scholars so offending, their Parents guardians, to repair and make good the same without delay. —

Resolved that the said David V. Rannalls shall preserve that part of the Academy which has been lately repaired and appropriated to his use, and of which he is now possessed, in as good repair as at present, and return the same to this board whenever his office of President and teacher, in the same shall expire, at his own expense and cost, and

agreeably to the regulations prescribed at the last meeting of the board. — Resolved that he the said President shall subscribe to this order in proof of his assent to the same together with the temporary President as witness thereto;

Acknowledged before } David V. Rannalls,
Val. Peers Prest. P.J.

Resolved that this board be adjourned.

Val. Peers, Prest. P.J.

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At a stated meeting of the Board of Trustees of the Bourbon Academy, at the Court house in the Town of Paris, on the 7th. day of October 1811, being the first Monday of October.

Present, Augustine Castin, President, W. M. Garrard, Hugh Brent, William Kelly, Benjamin Mills, James Garrard jun. Thomas Hughs & Robert Trimble.

Ordered that the Board adjourn untill Friday next, at ten O'clock A.M. to meet at the seminary.

Augustine Castin Pres.t,

Attest
Robert Trimble
Clk. P. T.

At an adjourned meeting of the Board of Trustees, of the Bourbon Academy on Friday the eleventh of October 1811; Present, Augustine Castin, William Kelly, Hugh Brent and Zechariah Castin. There being not members sufficient to form a quorum for business; Ordered that the Board do adjourn to Friday the first day of November next

Augustine Castin Pres.t

Zechariah
Castin C.l.k.
P. T.

At a meeting of the board of Trustees of the Bourbon Academy, at the Court house in the Town of Paris, on the 13 May 1812. Present, Thomas Hughs, Andrew Todd John Curry, Hugh Brent, Robert Trimble, & Benjn. Mills, Valentine Peers President Pro tem.

Ordered that Joseph Russel be received as an apistant teacher of the Writing scholars during the Present sesion in the Bourbon Academy, under the control of the President, and on such terms and conditions, as the President may choose to make.

Ordered that the Board adjourn till Saturday next at 4 O'clock in the morning.

Valentine Peers, Prest. P. T.

At an adjourned meeting of the board of Trustees of the Bourbon Academy, on Saturday the 23rd day of May 1812 at the Court house in Paris; Present, Valentine Peers, Thomas Hughs, William Kelly, Hugh Brent, John Curry, Robert Trimble and Benjamin Mills.

Ordered that the board do proceed by election, to fill up the seat of Col. James Garrard, which has been vacated by absence— Therefore the board proceeded to ballot for a member, when it appeared that James Hickman Esq. was duly elected.

Ordered that the ~~board~~ Clerk give him notice thereof. Ordered that the board do proceed to elect a new member of this board in the room of Maurice Langhorne whose seat is vacated by absence;

Therefore the board proceeded by ballot to vote for a member, when it appeared that Anthony Thornton jn. was duly elected. Ordered that the Clerk give him notice thereof, Ordered that this board do adjourn.

{ Valentine Peers - President P. T.

At a stated meeting of the Board of Trustees of the Bourbon Academy, on Monday the 5th day of April 1813. Present Augustine Eastin Pres't, William Kelly, Hugh Brent and Valentine Peers.

There being not members sufficient to do business;— Ordered that the board adjourn till Friday next the 9th instant to meet at the Academy, in the Town of Paris, at 9 O'clock in fore noon. Valentine Peers (President.)

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At a stated meeting of the board of trustees of the Bourbon Academy, on Friday the 9th day of April 1813— Present. Augustine Eastin President, William Kelly, Hugh Brent, Anthony Thornton, James Hickman, Valentine Peers and James Garrard (jnr.)—— James M'Carmick having vacated his seat as a member of this board, and John G. Martin having been regularly baltoted for was duly elected a member of this board.—

William Garrard jn. having also vacated his seat Thomas W. Hawkins was duly elected in his room.

On motion, Resolved that, Anthony Thornton, James Hickman, and Valentine Peers be a committee

to

to advertise the time of commencement of next Session of the Academy; and to express the approbation of the board, on the conduct of the President of the Institution.— William Kelly having resigned his seat as a member of this board; Ordered that a new member be balloted for, at the next meeting of this board, in his room; Ordered that this board do adjourn.

Augustine Eastin, President.

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At a called meeting of the Trustees of the Bourbon Academy, on Wednesday the third day of November 1813. Present, Augustine Eastin, President; James Garrard jun. John Curry, John G. Martin, Andrew Todd, Robert Trimble, Zachariah Easton, Hugh Brent and Valentine Peers.—

Ordered that the plan of teaching hitherto adopted in the Academy, be changed, and that the education of the scholars be thus arranged; There shall be two departments formed, as soon as the number of scholars attending shall authorise it, under its separate teacher; and shall be entitled the first and second, or Higher and lower, branches of the Bourbon Academy. In the first, or higher branch, shall be taught, the English Grammar, Latin, Greek, the Mathematics, and science; and in the second, or lower branch, shall be taught the first rudiments of the English Language, to wit, Spelling, Reading, Writing and Arithmetic.

Ordered that the price of tuition in the

Bourbon Academy shall be established as follows viz. commencing with this present session, to wit, for the higher department, the price of Tuition shall be twenty dollars per year, that is ten dollars per scholar for each Session; and the price for the lower department, shall be 5 dollars per scholar, a session as formerly. —

On motion, resolved that Ezra Howe be received as Superintendant in the Bourbon Academy; he providing his Subordinate teachers, who shall be approved of by the Trustees, and relying on the price of tuition as now fixed by the board, for his Compensation. Ordered also, that until the number of scholars received into the Academy shall be sufficient to authorize the division before mentioned in the departments of the School, the said Howe shall fill up both, and when the number shall have so increased he shall call a meeting of the Board of Trustees, for the purpose of carrying the same into effect.

Ordered that Hugh Brent shall have the Academy repaired, and apply the funds in his hands, for that purpose, and report to the board at its next meeting. Ordered that Valentine Peers, shall request Mr. Rannalls to repair the damages done to the part of the house which he occupies.

John Curry having requested leave to resign as a member of the board of trustees for the Academy.

Ordered that the same be granted and that

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a new member be elected in his room at the next meeting of this board. Ordered that the board do now adjourn. Augustine Eastin President.

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At a meeting of the Trustees of the Bourbon Academy, on Monday the 4th day of April 1814 (being a stated annual meeting) Present, Anthony Thornton, Thomas Hughs, Hugh Brent, John G. Martin, James Garrard junr. and Zachariah Eastin.

Anthony Thornton Esq. having been proposed as President P. T. and being duly elected, took his seat accordingly.

James Hickman having been absent at two stated Annual meetings of the board; Ordered that his seat be considered as vacated agreeably to law. Thomas W. Hawkins having failed to take his seat in the board since his appointment, and also having left the County; Ordered that his seat be held as vacated.

Ordered that Mr. Ezra Howe be continued as superintendant of the Bourbon Academy, during the summer sesion of 1814, upon the same terms as formerly, and also that Mr. Howe have leave to use that part of the Academy for his private use, which was appropriated to the use of the former President Mr. Rannalls; the said Howe keeping the house and lot in good repair, and delivering it to the board, or to commissioners, to be appointed by them, to receive it at the end of the said sesion.

Ordered that Valentine Peers be permitted to resign his seat in the board, he having requested leave.

Ordered that the board be adjourned.

Anthony Thornton junr. President P. T.

At a meeting of the board of Trustees of the Bourbon Academy (at said Academy) on Wednesday 26th. day of October 1814; ~~Present,~~ Pursuant to an advertisement, or notification of the President, on application of three members agreeably to law, the members present were; The Revd. Augustine Eastin, President, Andrew Todd, Hugh Brent, John G. Martin, and Benjamin Mills.

There not being members sufficient to constitute a board for the busineſs before them, it is Ordered that the board be adjourned till Tuesday the First day of next month, to meet at the same place, at three O'clock in the evening. Augustine Eastin Pres.t.

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At an adjourned meeting of the board of Trustees of the Bourbon Academy (at the Academy) on Tuesday the first of November 1814, the members present were Augustine Eastin, President, Andrew Todd, Robert Trimble, John G. Martin and Benjamin Mills.

There not being members sufficient to constitute a board for busineſs, it is therefore Ordered that the board do adjourn till to morrow morning at ten O'clock in the morning at the same place,

Benjamin Mills. Augustine Eastin (President)

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At an adjourned meeting of the board of Trustees, of the Bourbon Academy, (at said Academy) on Wednesday the 2nd. day of November 1814; members Present: Augustine Eastin, President, Thomas Hughs, Andrew Todd, Robert Trimble, Anthony Thornton jun. John G. Martin, Hugh Brent and Benjamin Mills.

Whereas the Phraseology of the fundamental Articles continued in the thirteenth section of the Act of Assembly,

Passed

passed the twenty-second day of December one thousand seven hundred and ninety-eight, "entitled, An Act for establishing the Bourbon Academy" is somewhat ambiguous, and has given rise to various interpretations of said Fundamental Articles, and has, by that means, produced a division amongst those who would otherwise unite in the support of said Academy: For remedy whereof;

Resolved by the board of Trustees of said Academy, that they will prefer this their Memorial and Petition to the next General Assembly of the State of Kentucky, praying that Honorable body to amend the said recited Act of Assembly, by repealing said Fundamental Articles as expressed in the said thirteenth section of said recited Act, and by enacting in lieu thereof, the following, to wit; "It shall be the duty of the Trustees of the Bourbon Academy to preserve inviolate the following fundamental Articles:

1st. As the extention of useful knowledge is the only object contemplated by this Institution; and in as much as the general principles of Morality, in relation to our duty towards the supreme Being, as well as our duties towards our fellow men in society unconnected with party, ought to be the only impressions United with Science that in a public Seminary should be implanted in youthful minds; No preference shall be given in the choice of Trustees, president, Professors, Tutors or Masters, on Account of Religious sentiments.

2nd. No law, Regulation or Ordinance shall be enforced by the Trustees, nor attempts to be made by the President, Professors, Tutors, or Masters, which is or shall be, calculated to give a bias to the minds of the Pupils in favour of the peculation, Tenets or Sentiments or principles of any particular religious Church or Society.

Resolved that in the same application the Legislature be also solicited to repeal so much of the Original Act incorporating this Institution, as requires ten days notice from the President, by Advertisement or otherwise, on the application of any number of members; of the called meetings of this board and that the board be allowed to set and act when convened for that purpose, at any time or place, the want of previous notice not withstanding. —

Resolved that the price of teaching Arithmetic including Addition, Subtraction, Multiplication, Division, Reduction, the Single Rule of three and Practice remain as at present, but that teaching that science in all the other branches or Rules thereof, be raised to the price of twenty dollars per year. —

Resolved that Mr. Daniel Baldwin be appointed in this Institution Professor of the Greek and Latin Languages for one year, commencing at the commencement of the next Sesion, in case he shall think proper accept said appointment and Act therein; and that in case of his acceptance the price of teaching said Languages be raised to the rate of thirty dollars per year during the next winter Sesion, Provided that the number of clases which he may superintend during said winter Sesion, shall not exceed five without the future afsent or arrangement of this board. —

Resolved that Mr. Ezra Howes be appointed in this institution professor of spelling, Reading, Writing, Arithmetic English Grammar, and other sciences not interfering with what is afsigned to Mr. Baldwin in his appointment. — Ordered that this board be adjourned till Saturday morning next at 9 O'clock A.M.

Augustine Eastin President.

Saturday November 5th 1814, the board meet pursuant to adjournment at the Academy.

Members present Andrew Todd, President pro tempore, Hugh Brent, Anthony Thornton jun., John G. Martin and Robert Trimble.

Ordered that the board be adjourned until Saturday the 12th Instant at ten O'clock A.M.

Andrew Todd, President Pro-tem.

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At A called meeting of the board of Trustees at the Academy in Paris, on Friday the 21st day of April 1815, members present, The Reverend Augustine Eastin, President, Andrew Todd, Thomas Hughs, Hugh Brent, Robert Trimble and Benjamin Mills.

Ordered that the board be adjourned, till this day two weeks.

Augustine Eastin President.

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At a called meeting of the board of Trustees of the Bourbon Academy at the Academy, on Monday the fifteenth of may 1815 Members present, Reverned Augustine Eastin, President, Andrew Todd, Hugh Brent, Robert Trimble, Anthony Thornton jun. and Benjamin Mills.

Ordered that another division be made in the branches of Education heretofore superintended by Mr Ezra Hawe, and that English Grammar, and all other Sciences, exclusive of the Clasic Languages, Spelling, Reading, writing and common Arithmetic, compose one department, and be superintended by Mr. Hawe for the present sesion.

That Spelling, Reading, Writing and Common Arithmetic compose another department, and be superintended during the present Sesion by Mr. John Stevenson.

The trustees of this Academy believing that the number of books read by pupils in the English Language, is not so important

important as correct reading, which is the real object of Tuition, and conceiving that few books of the same kind in the hands of students fit to be classed together, will afford a facility to the teacher, and insure to the student a more correct knowledge of reading: —— and therefore Do order and determine, that the following books be used in that department of the school, where spelling and Reading are taught, and that the Professor shall not be bound to admit a pupil, or teach him or her, unless he or she is furnished with one of the following books, according to his capacity, at the discretion of the professor — to wit: —

Webster's spelling-book, Baldwin's Fables, New Testament, American preceptor, Weem's life of Washington; to which the Professor may add, at his discretion — the Columbian Orator: —

Ordered that the price of teaching Euclid's Elements be raised to the sum of fifteen dollars, for and during the present Sefsion, and English Grammar and Geography to the sum of twelve dollars and fifty cents for the same time.

Ordered that this board do adjourn until monday the 29th. instant, at the Academy at 8, O'clock A. M.

Augustine Easton President

Benjamin Mills L.L.D. (Pro-tem.)

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Monday 29th. May — 1815. ——

The board met pursuant to adjournment; Members present, Revd. Augustine Easton (president,) Hugh Brent, Robert Trimble, Zachariah Easton, Anthony Thornton jun.

John G. Martin & Benjamin Mills.

Ordered that the following Rules be adopted as the rules of the Academy, until otherwise changed by order of the board as follows, to wit;

1st: No person shall be admitted as a scholar in the Bourbon Academy, for a shorter period than one Sefsion— and each Sefsion shall consist of five Calendar months and ten school days, with a vacation, succeeding each sefsion of three weeks; also one other Vacation during each sefsion, may be allowed not exceeding one week, at such time as may be deemed expedient by the board and said profesors, provided however, that each profesor may admit students of either of the branches under his direction, for a shorter period than one sefsion, by expres stipulation to that effect, and at such price as he may deem proper.

2nd: A roll shall be made containing the scholars names, which roll shall be called every day immediately after the meeting of shool, the absentees marked and called to an account for their delinquency; at such time as the profesor shall deem proper.

3rd: During shool-hours each student shall avoid all unnecesary talking, whispering, laughing, and whatever else might disturb others at study; and shall at all times treat his or her fellow students with politeneſs, and due respect, avoiding all names of reproach, and all kinds of quarrelling and contention, and all profane and immodest language.

4th: The Laws of the Institution shall be read to every student, capable of understanding them, at his or her entrance, and frequently afterwards at convenient seasons; and each student shall be under obligation punctually to obey them; and in case of disobedience, shall

shall be subject to Admonition, censure, or correction, at the discretion of the professor, or in case of refractory conduct, be suspended by him until a board be convened, for which purpose he shall give immediate notice to the president thereof.

5th. Every student shall carefully avoid idle and vicious company, and shall abstain from drinking, gaming, and every kind of vice and dissipation.

6th. At the commencement of each winter session every student or his parent or guardian shall deposit one dollar, or one good load of wood for him or her, the purpose of which is to furnish fire-wood for the Institution, in the hands of the professor, and the surplus which may remain after the necessary use of fire wood shall cease, shall be appropriated by order of the board for the benefit of the Institution, and to ennable the board to make such order, the professor shall render an account thereof to the board at the end of each winter session. —

7th. The power of expelling a student shall exclusively be exercised by the board of Trustees, for which purpose they shall be called at the request of the Student, or professor, to the president of the board, whenever the case shall require it. —

8th. The professors shall have power at their discretion to punish the students for infractions of the discipline of the school, done or committed at any time, during the session. ———————

9th. No student shall at any time play any kind of play, or game within the house, and should a window be broken, the person who broke it shall make ---

restitution by paying the full amount of the damage sustained.

10th. A certain number of the students shall in their turn sweep the Room in which they study; and shall also make fires when necessary, or according to their ability, perform such other services as the department to which they belong requires.

11th. Every student engaged in the study of Grammar or the sciences, shall, at the discretion of the professor, write a composition every fortnight, which he shall carefully correct, and then deliver it to his tutor to be corrected by him, and he shall also speak Orations in his turn.

12th. In Summer each Student shall attend school punctually at one half hour past eight O'clock in the morning, and continue in study till one half hour past twelve O'clock in the day; and shall again attend at one half hour past two O'clock, and continue till one half hour past five O'clock in the evening of each school day, at least. School hours during the Winter session shall commence at one half hour past Nine O'clock in the morning; and continue till four O'clock in the evening, at least; with the exception of one hour for recreation, to commence at one half hour past twelve O'clock, and continue till one half hour past one O'clock in the evening; and each student, whether in or out of school shall get the task apsigned him so perfectly as to be always ready to recite with his class.

Ordered that the price of teaching the Classic Languages be at the rate of thirty dollars per year during the present Session; being the price for the last session.

Ordered that Mr. David Clarkson jun. be appointed clerk to this board, if he will accept thereof; and that Mr. Hugh Brent notify him of this appointment, and request his acceptance.

Whereas, it appears that Baldwin's Fables and the American preceptor established as school books by the last meeting, cannot be conveniently had at present: it is therefore Ordered that the professor be allowed to use at his discretion, till said books can be had, the books called Bible Stories in lieu of Baldwin's Fables, and the Columbian Orator instead of the American preceptor.

The Reverned Augustine Eastin announced his intention of resigning, at the adjournment of this meeting, the Presidency of the board, and his seat as a member: whereupon the board entered into the election of a president, when it it appeared on counting the votes that Dr. Andrew Todd was duly elected president. Ordered that the board be now adjourned.

B. Mills C.B.K. pro tem. } Augustine Eastin President.

N.B. I do hereby resign my seat as President, and as a member of this board.

Augustine Eastin.

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At a called meeting of the board of Trustees

of the Academy, in Paris on Saturday the 9th. of September 1815— Members present, Anthony Morton jun. James Garrard jun., Zacharah Easton, John G. Martin & Benjamin Mills. The President of the board being absent, the board proceeded to appoint a president protem.; when Anthony Morton jun. was duly ~~elected~~, ~~&~~ appointed.

The Board adopted the following order;

Being called upon to hear and determine on an oppasing disposion manifested by some of the students to punishment attempted to be inflicted on them by Mr. Baldwin, they feel indisposed to adjudge the Tutor and the parent in any instance. They will only observe that the object of all punishment among Students is to produce contrition and repentance, and when this is produced, punishment ought to cease; and the tutor ought to persevere in efforts to produce subordination and submision regardless of the interposition of the parent, until the main object is attained. In the present case the board recommend to the preceptor a cefsation of the punishment already inflicted and to tender to each of the aggressors an opportunity of confessing their fault, or acknowledging their error, apologizing for what they have done. That if they or any of them shall refuse to do so, that the tutor apply the more severe chastisement of the rod, or some other mode of chastisement at his discretion till the contrition of the Student shall evince that he ought to be

forgiven. If the means here recommended shall not be effective, and abstinacy and rebellion shall ensue, this board, when again called, can exercise the more degrading measure of expulsion or take any other further step, which may be conducive to the interest of the Institution.

The students now inculpated being well known, the board, from delicacy to their feelings will refrain inserting their names, on record, but adopt in general terms, the resolution, that the foregoing be recommended to the professor as the mode, which he ought in their opinion to pursue.

Ordered that the board do now adjourn.

B. Mills C.b.k. Protem. } Anthony Thornton jun. President P. T.

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At a called meeting of the board of Trustees of the Bourbon Academy, at the Clasic Room, on Monday 23rd. of October 1815. Members present; Hugh Brent, Anthony Thornton jun., James Garrard jun., John G. Martin and Benjamin Mills. The president being absent Anthony Thornton jun. was elected president protempare.

Ordered that Mr. Ezra Hawe be appointed professor of the same branches and at the same prices, the ensuing Sefsion, as during the sefsion last preceding.

Ordered that Mr. John Stevenson be appointed professor of the same Branches and at the same prices the ensuing sefsion, as the last.

Ordered that Mr. Hugh Brent pay unto Mr. Ezra Howe, for Mr. Daniel Baldwin one dollar, thirty seven and one half cents, the balance of his Account; out of any funds, in the hands of the late firm of Kelly and Brent, belonging to this Institution.

Ordered that the said Brent, out of the same funds, pay two dollars and thirty nine and one half cents to Mr Ezra Howe, in part of his Account against the Institution for making Steps.

Ordered that the board do now adjourn.

Benjn. Mills C.L.K. P.T. } Anthe. Thornton Prest. P.T.

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At a called meeting of the board of Trustees of the Bourbon Academy, on Saturday the 28th. of October 1815— at the house of Henry Timberlake, Members present— Andrew Todd President, Hugh Brent, Robert Trimble, anthony Thornton jun. John G. Martin and Benjamin Mills.

The board proceeded to consider the pretentions of candidates proposed as professors of the Classic Languages, in this Institution, in the room of Daniel Baldwin, who has resigned, and they appointed a committee consisting of three members, to wit, Anthony Thornton, jun. Robert Trimble and Benjn. Mills, to confer with the different candidates, and enquire into their qualifications. who made their verbal report to the board; and the board proceeded to the appointment of a professor: and thereupon, it was resolved, that Alban Stewart be and he is hereby appointed, during the next succeeding Session consisting of the usual period of five months and ten days commencing on the first monday of November next ensuing; Professor of the Latin, Greek, and French Languages.—

Resolved that the price of teaching the Languages be, and remain at the rate of fifteen dollars per Sepion.

Ordered that the board do adjourn, till monday the 28th instant, at nine O'clock in the Morning, to meet at the house of Dr. Andrew Todd.

Andrew Todd President.

Test
B. Mills C.C.K.P.T.

At an adjourned meeting of the board of Trustees, of the Bourbon Academy at the house of Dr Andrew Todd, Present, Hugh Brent, R. Ts Trimble, Anthony Thornton jun. John J. Martin and Benjamin Mills and Andrew Todd President.

Resolved that each member of the board present do guarantee to Alban Stewart, the profs'or of Latin, Greek and French Languages, appointed on Saturday last the price of the tuition of fifteen Scholars at least during the next sepion. — The said Stewart being present and agreeing, that if he shall chose to decline the professorship to which he is appointed at the close of the said next sepion he shall give to the president of this board, notice of such intention, at least one month previous to the close of the sepion and that without such notice he shall not be at liberty to decline, without the assent of this board.

And on the contrary the board agrees to give to the said Stewart at least one months notice of their intention not to reappoint him again as professor during another sepion, if such should be their determination. Whereas it appears to this board that

119 Thomas Hughs Esquire, has been absent at least two former stated meetings of the board, and they having power by law to declare the seat of any member vacant on that account, do order and determine that his seat be for that cause considered as vacant.

The board proceeded to appoint a member to fill the vacancy occasioned by the seat of Thomas Hughs esq. being vacated — and on counting the votes Doctor David Todd was duly appointed, as a member.

Ordered that Att Hugh Brent inform him of this appointment, and request his acceptance.

Ordered that the board do now adjourn.

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| Benjn. Mills Clk. Protempore | Andrew Todd President. |

At a meeting of the board of Trustees of the Bourbon Academy being in lieu of their semiannual, and stated meeting, which was postponed from the first monday of the present month) at the said Academy on Thursday the 11th day of April in the year one thousand eight-hundred and sixteen — members present, Robert Trimble, Zechariah Castin, Anthony Thornton jun., John G. Martin and Benjamin Mills.

Ordered that ~~Anthornton~~ Anthony Thornton Be appointed president protempore at the present meeting.

The board proceeded to appoint a member of the corporation in the room of Dr. David Todd deceased; and Dr. William Cochran was unanimously appointed to fill said vacancy. Ordered that he be requested to accept said Appointment.

On application of Mr. Alban Stewart, one of the professors, it is ordered that he be continued professor of the Greek and Latin Languages for the next Sesion and that he be allowed to keep the ~~appoint~~ appartment under his control continued during the week which has hitherto been allowded as a vacation in the middle of the session, that he may terminate the school on the 20th of September next, making a deduction from the price in proportion to the time the sesion may lack of being complete from the said 20th. of September till the end thereof; that the price of tuition be the same per sesion as to Clasics as formerly; and that the money for said fractional part of said Sesion ending on the said 20th. of September be due & payable for the tuition of all scholars in said Clasic department, on the first day of September next.

Doctor Andrew Todd having notifies

the board that he resigned his seat as a member, and ~~prayed~~ prayed the acceptance of his resignation at a former meeting, it is ordered that the same be accepted, & his seat be considered as vacant accordingly.— The board having taken into consideration the reappointment of ~~Mr~~ John Stevenson as Professor of reading, writing, and Arithmetic for the ensuing Session, commencing on the first monday of May next; after mature deliberation do determine that it is inexpedient to make said appointment.

Ordered that ~~Mr~~ Ezra Hawes be appointed professor of the same branches, and at the same prices and terms during the next Session as during the last Session.

Ordered that the Editor of the Western Citizen be requested to insert a notification in his paper, that a professor of Spelling, reading, Writing and Arithmetic, will meet with encouragement during the next Session, if well qualified.

Ordered that the board do adjourn, till monday the 22nd. of the present month.

Test
Benjamin Mills.

Anthony Thornton Pres.t
Protempore

Monday April 22nd. 1816.

The board met pursuant to adjournment, members present; Hugh Brent, Robert Trimble, Anthony Thornton jun. Zechariah Easton, John G. Martin, Dr. William Cochran and B. Mills. The board proceeded to the appointment of a President of the board, in

in the room of Doctr. Andrew Fodel resigned, when Anthony Thornton gun. was duly elected as president of this board.

Ordered that Mr John McCann be appointed Clerk of this board, and that his acceptance be requested; and if he shall accept thereof, that so soon as he shall record the minutes now existing unrecarded, in the Record Book, that he present his Account therefor to the board, in order that it may be discharged, by contribution from the members.

Ordered that Jesse Bledsoe Esq. be appointed a member of this board in the room of Doctor Andrew Fodel resigned.

Ordered that the board do adjourn till the first Saturday of May next, at the Academy, at 8 O'clock in the morning.

Test
B. Mills Cl. k.
Pro tempore

Anthony Thornton gun.
President.

Saturday May the 4th 1816.

The board met pursuant to adjournment Members present, Anthony Thornton gun. President, Hugh Brent, James Garrard, gun. Robert Trimble, John G. Martin, Jesse Bledsoe, Benjamin Mills and Doct William Cochran.

The board proceed to the appointment of a professor, in the room of Mr John Stevenson — whereupon, it is

Ordered that Mr Benjamin W. Hayden be appointed professor of Spelling, Reading, Writing and Arithmetic during the next session, commencing on

Monday next, and to continue the usual period, at the prices heretofore established, and under the Rules and Regulations of this board

Ordered that Benjamin W. Hayden be appointed Clerk of this board in the room of Matt McCann who has declined to accept,—

Ordered that this board adjourn till Friday evening next at three o'clock.

Test
Benjamin Mills
Clerk Protem.

Anthony Thornton junr
President.

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Friday the tenth day of May, one thousand eight hundred and sixteen.—The board met pursuant to adjournment, Members Present, Anthony Thornton junr. President, Hugh Brent, Robert Trimble, Jesse Bledsoe, John G. Martin and Benjamin Mills.

Resolved Unanimously that application be made to the next circuit Court, holden for this County, to appoint Zechariah Eastin and James H. Rice, or Col. Henry Renick, or Jonady Bush or Mosely (allowing either of the last four to act in conjunction with said Eastin, which can be procured to act) under an Act of Assembly, Entitled, "An Act concerning the Donation Lands, for the use of Seminaries of Learning" Approved January 31st. 1812, to view the lands belonging to this Institution, and to report to the Court, the situation, quality and Value of the lands.

Ordered that the board do now adjourn.

Benjn. Mills Clk.
Protem.

Anthony Thornton
junr. President.

At a meeting of the Board of Trustees of the Bourbon Academy, on Thursday the twenty fourth of October 1816. Members present, Hugh Brent, Jesse Bledsoe, William Cochran, John G. Martin, and Benjamin Mills.

Ordered that Jesse Bledsoe Esq. be appointed President Pro. tem. ——

Ordered that each Student, on his entrance for the next sesion pay to the professor in whose department he is entered the sum of one dollar and fifty cents, exclusive of Tuition money; to be applied to the procurement of wood, and repairing the house.

Ordered that the prices of tuition in each department remain during during the next sesion, as paid during the last.

Ordered that Mr. William E. Gallaudet be appointed professor of the Latin, Greek and French Languages, during the next sesion, commencing the first monday of November next, at the prices heretofore appointed.

Ordered that Mr. Ezra Howe be appointed professor, during the next sesion, of the same branches of science assigned to him during last sesion, and at the same prices. ——

125 Ordered that Mr. Benjamin W. Hayden be appointed professor during the next session, of the same branches assigned to him during the last session and at the same prices.

Ordered that the different professors pay over to Mr. Howe the money paid for the procurement of wood, and the repairing the building; and take his receipt of the same; and that he, after retaing enough for procureing wood, appropriate the rest, at his discretion, to repairing the building, so as to make it comfortable for the professors and students.

Ordered that the Editor of the Western Citizen be requested to insert in his paper the commencemet of the next session, the appointment of professors, and such other matter relating to the Institution as may be thought necessary for the information of the public.

Ordered that the board of Trustees, do now adjourn. Jesse Bledsoe Pres. P.T.

Test

B. Mills C.L.K.P.T.

Bourbon Academy. Feby 6th 1817

At a meeting of a board of trustees of the Bourbon Academy Present Robt Trimble Pres P.T. H. Brent. Ind. Martin, Wm Cochran Lepe Bledsoe, & Q Easton:

It is ordered that the resignation of Wm Wm Galandet ~~has~~ teacher of Languages in the institution, having been tendered by him, be & the same is hereby accepted; and that the employers pay to said Gallandet the sum of nine Dollars for each & every scholar sent by them for that part of the session which has expired.

Ordered that Lepe Bledsoe, Ind. G. Martin & Robt Trimble or any two of them be & they are appointed a Committee, to procure a teacher of Languages for this institution

Ordered that board do adjourn

P Easton C.C.K.P.T. R Trimble P.P.T

At a called meeting of the Board of Trustees of Bour-
Academy, at the said Academy, on Wednesday the
23rd of April, in the year one thousand eight-
hundred and seventeen; Members present, Anthony
Thornton President, Hugh Brent, Jesse Bledsoe,
John G. Martin and Zachariah Eastin.

Ordered that Mr. John Gayle be appointed
president of Bourbon Academy agreeably to the
Rules and regulations of this Institution heretofore
established.

Ordered that the board do now adjourn.
B. W. Hayden C.L.K. } Anthony Thornton Pres. S.

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At a meeting of the board of Trustees of the Bourbon
Academy, at the building erected for that pur-
pose, on Monday the fifth day of May, in the year
one thousand eight hundred and seventeen, Members
present, Hugh Brent, John G. Martin, Jesse Bledsoe,
William Cochran, James Garrard jun. and B.
Mills; — The president of the board being
absent it is Ordered that Jesse Bledsoe be ap-
pointed president protempore. —

Mr. John Gayle appointed President
of this Institution, having notified the board
of his acceptance; his appointment to that office is
hereby confirmed, the board reserving all the right
of trial and the responsibility of said president ves-
ted in them by law: and it is further Ordered by the
board, in the presence of, and with the assent of said
Gayle, that if the board shall hereafter see
cause

cause to appoint any other in his stead, arising from any other cause than expulsion, three months notice shall be intimated to him by this board; and said Gayle shall see cause at any time to resign his appointment, he shall be bound to give the board three months previous notice thereof. The board further reserve the right of appointing any professor, or other usher appointed by said Gayle, or any division of the different branches of Education which may be necesary to cause the Institution to be well conducted, whenever there may be too many students to be taught by the present President and professors.

It is further Ordered that Mr. Benjamin W. Hayden be appointed Professor of Spelling, Reading, Writing and Arithmetic, at the prices established during last session subject to the superintendance of the President of the Institution during the present session which commences this day payable at the end of the Session.

It is further Ordered that after the branches heretofore assigned to Mr. Hayden are excepted all other branches of science, including the Latin and Greek Languages, be assigned to the immediate superintendence and direction of Mr Gayle, and that he receive exclusively the profits of the branches included in his department, payable

at the end of each Session.

It is further Ordered that with the assent of the President he hereby appointed that he deliver a course of Lectures in said Institution, according as proper classes are formed, on Natural and Moral Philosophy, Rhetoric and Belles Lettres; and also at his discretion on inferior branches of science, adopted to the capacities of the existing classes.

Mr. Gayle having proposed also to furnish for the institution, an elegant pair of large Globes, Instruments for surveying for the use of the Institution during his Presidency therein, the same are accepted by the boards.

It is Ordered that the price of tuition for English Grammar & Geography be fixed at the rate of twelve dollars and fifty cents per session, & for all other branches under the immediate superintendance of said President the price of tuition shall be fifteen dollars per session, for each scholar.

And for the purposes of insuring uniformity of Rules, and the administration there of in the management of the Institution, it is Ordered that the department of the Institution hereto fore apigned to profesor Hayden be also considered under the presidency of Mr. Gayle, so far as to prescribe Rules in concert with the aforsaid profesor, regulating the behaviour of the Students, and the modes of Education, and seeing that the laws of the Institution be faithfully executed.

It is further Ordered that the south end of the Academy including the upper and lower rooms & the small middle room of the building, and the use of the garden, and Kitchen be and the same is hereby granted to the president rent free for the occupancy and use of his family, commencing when Mr. Hawes shall leave it during the term he may continue to preside, if he shall see cause to occupy it, unless the want of room for the pupils shall require a change, in which case the board reserve the right of appropriating the same to school uses.

It is further ordered that that the parents, Guardians, or superintendants of any students entered during the present sesion shall advance for each student the sum of fifty cents, to be paied to the President, and to be appropriated by him to repairing the building, and any surplus of a similar contribution made at the commencement of last sesion is hereby appropriated in the same manner, and if any residue be left, it is to be applied to making seats for the use of the students.

It is Ordered that the school hours of the morning during the present sesion, be fixed commencing at eight O'clock, and ending at 12 provided however that the President or preceptor may detain the students as much longer than any of the school-hours, as they deem necessary to complete the duties of the day.

Ordered that the Board do now adjourn sine die.

B. Mills Clk. pro tem. Jesse Bledsoe. P. P. S.

At a Meeting of the Board of Trustees of the Bourbon Academy, at the Academy on Friday the 3d. of October 1817; Members present, Anthony Thornton jun. president, Robert Trimble, Jesse Bledsoe, James Garrard jun., Zechariah Eastin, John G. Martin, William Cochran and Benjamin Mills.

Resolved that Mr. John Gayle be appointed as Agent of this board, with regard to the lands belonging to this Institution, and that he be fully authorized to search for the boundaries of, and to ascertain the true position and value of said lands; and to report the said information to this board. That he be empowered to take posession of said lands, and to grant leases of the same to tenants for a reasonable period, and to take such measures as he may deem necepary for preserving said lands from trespass or intrusion - and for securing the title. And for his services in so doing, this board will compensate said Gayle out of the funds of this Institution, which may hereafter be at their disposal.

Resolved that it be certified to all whom it may concern, that Mr. Daniel Baldwin was appointed, and acted, as professor of the Greek and Latin Languages in this Institution for one year, commencing at the winter Sesion of 1814, after having for several months previous presided over a private

private Classic School in Paris. This board ever willing to do justice to merit unanimously declare their approbation of his capacity and methods of teaching. For teaching the Classic Languages, the board believe him eminently qualified; and the facility by which he possessed his Pupils of the dead languages, was both singular and successful.

Ordered that Benjamin W. Hayden be, and he is hereby appointed professor in this institution for the next Session, of the same branches, and at the same prices, which were confided to him during the session now expiring; and that he, with the assent of the President and board now given, be and he is hereby authorized to introduce into the department intrusted to his care, the Lancasterian Methods of Education. — And that he be allowed to fit the room now occupied by him for that purpose.

Ordered that the board do now adjourn.

Anthony Thornton jun. Presd.

Benjamin W. Hayden.

(C. L. K.)

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At a meeting of the Board of Trustees of Bourbon Academy, at the house of Mr. H. Brent, in the Town of Paris, on Thursday the twenty-second day of April, in the year one thousand, eight hundred and nineteen

Members present were, Anthony Thornton jun. President, Hugh Brent, Jesse Bledsoe, John G. Martin, and Benjamin Mills.

Mr. John G. Martin laid before this board the proposals of Mr. Daniel Baldwin, relative to a Donation to this Institution of two Shares of Bankstock, on certain conditions, in the words following to wit, "Proposals to the Trustees of Bourbon Academy;

I would make a deed of gift to the Bourbon Academy, of two Shares to me belonging in the State Bank of Kentucky, if accepted of on the following terms, viz; The money shall be continually kept in fund, either in ~~fund~~ Banks Stock or such other way as the trustees may deem sure and productive. The income arising from the money thus infunded shall, annually or semiannually as may be most convenient, be appropriated to the purchase of premiums which premiums shall be conferred on such students in the dead Languages as may be most deserving of distinction for excelling in their progress of learning. The trustees shall devise the means whereby the merits of the students shall be determined.

If there should occur any sessions or years in which there shall be no students in the Latin or Greek or Hebrew Languages, or not more than one, then the accumulating profits arising from this fund

Shall

shall be safely kept till the study of those Languages, or some of them be reassumed in the Academy, and this accumulated revenue shall be appropriated to the purchasing of premiums of merit for the Classical Students, which shall afterwards be in the Academy, in such a prolongation as the trustees may direct. But if four years should elapse whithout the dead Languages, as above named, being taught in the Academy, then the income arising from this fund after that time, shall be appropriated to the purchasing of premiums for the English Department of the School, until the study of the dead Languages be re-established.— The bestowing of premiums shall be for the same purpose in the English, as in the Classical school.

Be it well understood that no part of the profit arising from this money, shall ever be appropriated to any other object, except that of purchasing premiums of merit for the most deserving of the Students.

It shall be recided that this money was recovered, by me, from Edmund Basie, in a case of Assault and Battery.

I expect the sentiments of the Board will be taken on the above proposals, and that a committee may be appointed to confer with

to confer with same."

Daniel Baldwin.

On consideration whereof,

Resolved, that this board do accede to the terms and conditions contained in said proposals, and that the Donation be accepted, and that John G Marion and Benjamin Mills be appointed a committee to confer with Mr Baldwin on the subject, to accept the transfer of the Stock, and to present to him the thanks of this board for his generous and benevolent donation. —

Ordered that Benjamin W Hayden be appointed Professor of the same branches of Literature and Science, during the next ensuing session, which he superintended during the last year, and at the same terms.

William Cochran, a member of this board, having removed from the neighbourhood, and having also resigned his seat, the board proceeded to appoint, in his stead, another member when George W Ward was duly appointed a member of this board.

Ordered that Mr. Hugh Brent inform him of his appointment, and request his acceptance.

Resolved that Mr. John Gayle president, and Benjamin W. Hayden professor be, and they are hereby requested to lay before this board, on Friday 30th instant a statement of the different departments of the Institution, which they respectively superintended during the last session, containing the number of students, and in what branches of Education they were engaged, during that period.

Ordered that this board do now adjourn till Friday the the 30th instant, at the same place, at 3 O'clock P. M.

B. Mills C. L. B. Anthony Thornton jun. Prest. pro tem.

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At a meeting of the board of trustees in Paris, at the house of Mr. Hugh Brent, pursuant to adjournment, on Friday the 30th of April 1819.

Members present, were Anthony Thornton jun. Prest., Hugh Brent, John G. Martin, Jesse Bledsoe and Benjamin Mills.

John Gayle, President, reported that his department consisted during the last session of 27; 16 of whom were employed in Classics, and the rest in the Sciences: Benjamin W. Hayden professor, made report that his department consisted of 32 students.

Ordered that John Gayle the President of this Academy do render to the President of this board, as soon as convenient, an account of all the Entrance money paid to him since he has been in this Institution, and also accounts of the manner it is or has been expended, so that this board may be enabled to settle with him, their accounts.

Mr. Benjamin W. Hayden professor, having reported that he did not burn in his department more than eight or ten loads of wood during the last Sepion, and that the entrance money would amount to about $32 during the last Sepion, it is ordered that the said Hayden do retain the entrance money so paid, and to be paid to him for the last Sepion, until the further order of this board herein.

Resolved Unanimously that the Rev. James M. C. Chord A. M. be appointed President, and Mr. Ebenezer Sharpe professor, in this Academy, embracing in their departments all the branches of Literature and Science taught therein (Except what is taught in the Department of professor Hayden) and that Benjamin Mills be appointed a Commissioner to correspond with them on

them on this subject, relative to any arrangements that may be deemed necessary, between them and this board, and relative to their acceptance of the appointment, from and after the end of the next ensuing session.

Ordered that this board do now adjourn. Anthony Thornton jun. Prest.

Test

Benjamin W. Hayden (C. B.)

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At a meeting of the Board of Trustees of the Bourbon Academy, on Friday the twenty eighth day of May, in the year one thousand eight hundred and nineteen, at the house of Hugh Brent

Members present: —

Anthony Thornton jun. President, Hugh Brent, James Garrard jun., Zechariah Eastin, John G. Martin, George W. Ward and Benjamin Mills.

Benjamin Mills, the commissioner appointed by this board, in pursuance of their orders of last meeting, to correspond with the Revd. James M'Chord A. M. and M. Ebenezer Sharp, relative to their acceptance of the appointments, conferred upon them;

reported that he had corresponded with both, and conferred with the first named Gentleman; and that he had received from the Revd. James McChord a conditional acceptance of his appointment as President, which he laid before the board, with the conditions annexed; On consideration whereof, it is Resolved unanimously; —

1. That the said President shall not be expected to form or conduct more than four classes in Mathematics and Philosophy, nor to superintend more than six, or at most seven recitations in the course of one day.

2. This board will make all reasonable exertions to procure such Philosophical apparatus as may be indispensable to the illustration of Physical science in this institution, within one year after the commencement of the Institution under the superintendance of said President.

3. That this board do deem it proper and necessary that a regular routine of studies be established and adhered to, in this Institution, and they will be willing to ordain such courses as may be proper, and shall hereafter be recommended and approved by the President and professors.

Resolved that the foregoing resolutions be transmitted to the Reverend James McChord, as the response of this board to the conditions and stipulations required —

required in his communication

Resolved that this board will raise by way of Lottery, not less than five hundred dollars; under the lotteries authorized by the Legislature, in favour of this Institution, for the purpose of procuring Apparatus, and that the same scheme heretofore adopted and effected by the board of Trustees of the Town of Paris, to raise money for the new-market house, be and the same is hereby adopted as the scheme of this lottery in every respect; and that George W. Ward be and he is hereby appointed a commissioner for the purpose of publishing the scheme, and procuring tickets to be printed and to be signed by the treasurer of this board, and to distribute them to proper persons, to be sold so soon as they are prepared; and that Colonel Henry Clay, Captain William Hutchinson and William Rogers Esqr. be appointed Managers of this lottery, and that they, or any two of them superintend the lottery during the whole drawing thereof.

Ordered that this board do now adjourn.

Teste

Anthony Jun. Pres.t

Benjamin W. Hayden
Clerk

141. At a meeting of the boad of Trustees of the Bourbon Academy, at the house of Mr. Hugh Brent, on Saturday the 28th day of August 1819; Members present, Anthony Thornton jun. President, Hugh Brent, Jesse Bledsoe, John G. Martin, Zechariah Eastin, George W. Ward and Benjamin Mills.

A certificate of two shares in the capital Stock, in the Bank of Kentucky, transfered to the Trustees of this Academy by Daniel Baldwin according to his proposals heretofore recorded, was produced and ordered to be recorded in the words following, to wit;

"These are to certify, That the Trustees of Bourbon Academy are entitled to two Shares, No. 16817 and 16818, in the Capital or Joint Stock of the Bank of Kentucky, transferable at the said Bank only, personally or by Attorney.

Witness the seal of the President, Directors and Company of the Bank of Kentucky, the twentieth day of July eighteen hundred and nineteen,,

Will. S. Waller Cashr.

Robt. Alexander Prest.

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Benjamin Mills Commissioner, appointed to correspond with the Revd. James McChord and Mr. Ebenezer Sharpe professors, reported that he had received the acceptance of

of said Sharp. Mr. Hugh Brent, through the President of this Board presented his resignation, which is accepted; whereupon the board entered into an election of a member to supply his place, when Dr. Thomas Barbee was duly elected a Member of this board, and that John G. Martin inform him thereof, and request his acceptance.—

Ordered that the board now adjourn.

Test
Benjamin W. Hayden
(C. B.)

Anthony Thornton Prst.

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At a meeting of the board of Trustees of the Bourbon Academy, on Saturday the 18th of September 1819, at the house of Henry Timberlake; Members present, Anthony Thornton jun. president, Robert Trimble, John G. Martin, Thomas Barbee and Benjn. Mills;

Whereas, it is deemed expedient by the board that they should resume for the use of the school the possession of that part of the house occupied by Mr. John Gayle, the present president of the Academy, which has been assigned to him until the board should otherwise direct: It is therefore ordered that President Gayle do surrender the possession of said house and every room thereof, by moving out of the same, on or before the 15th October next, and that the Clerk of this board do copy this order and deliver it to Mr. Gayle forthwith, in order that he may sustain no inconvenience

by reason of the delay of this Order.

Ordered that the board do now adjourn.

Teste { Anthony Thornton Jun. Prest.
Benjamin W. Hayden (Cl. k.)

At a meeting of the board of trustees of the Bourbon Academy this 21st Oct. 1819 - Present Robt. Trimble, James Garrard, Thos. Barbee, Geo. W. Ward & John G. Martin -

Ordered that George W. Ward be appointed a commissioner, to have the necessary repairs of the academy done - And that he furnish a stove for the academy & that the same be paid for out of the money to be procured by means of the subscription for procuring a philosophical apparatus &c -

Ordered that Benjamin W. Hayden be appointed a professor of the same branches of Literature for the next session which he taught the last session and at the same terms -

Ordered that the parents, guardians & masters of students, sent to the next session of this school do pay one third of the tuition money on each scholar in advance -

Ordered that this board be adjourned -

Teste,
B. W. Hayden (Cl. k) Robt. Trimble P. pt

At a meeting of the board of trustees of the Bourbon Academy, at the Academy, on Saturday the fourth day of December, one thousand eight hundred and nineteen. Members present, Robert Trimble, Jesse Bledsoe, James Garrard,

Zechariah Eastin, John G. Martin, George W. Wards, Thomas Barbee, and Benjamin Mills.

In consequence of the death of Anthony Thornton jun., president of this board, the board proceeded to the appointment of a successor, whereupon, Benjamin Mills was duly elected president of this board.

The board proceeded to appoint a member in the room of Mr. Anthony Thornton dec'd, when, Dr. Thomas Davis was duly elected as a member.

Ordered that the clerk of this board do notify him of his appointment, and request his acceptance.

The Reverend James M. Chords A. M. having on this boards agreeing to the stipulations, required or suggested in his conditional acceptance, accepted unconditionally, and both he, and profesor Sharpe being now actually engaged in performing the duties of their respective appointments;

It is now ordered that hereafter, this be made the permanent ordinance of this board with regard to the President and Professors thereof.

That if the board shall hereafter see cause to appoint any other in the room of any President or professor, three months notice shall be intimated to such President or Professor, of an appointment in his room, or of a determination to do so. ———

On the contrary, no President or Professor shall resign his appointment, or leave ~~the~~ the Institution without giving three months notice thereof to the President of this board.

Provided however that this board reserve the right of trial and expulsion forthwith for improper conduct, as given them by law.—

What to ensure uniformity of Rules, and of conducting and managing this institution, it is ordered that the departments of this Institution assigned to and immediately conducted by any professor or professors, other than the President, be also considered under the presidency of the President, so far as to prescribe rules in concert with the proper professor, regulating the behavior of the students, and the modes of Education, & seeing that the laws of this Institution be faithfully executed.—

Ordered that the President and Professors of this institution, jointly with the President of this board, be appointed to search out, revise, amend or new model the by laws of this institution, which relate to the internal government of this school, and that upon bringing the same into one view, they report the same to this board, and in the mean time the order of this board heretofore made, fixing school hours of the day, shall not be so construed as to be absolutely obligatory on the students engaged —

engaged in the branches of science conducted by the President.

Ordered that Jesse Bledsoe, in conjunction with the President of the board, be appointed a committee to draft and to publish an address to the pulic, on the state of this Institution and the faculty thereof.

Ordered that this board do now adjourn, till Monday the 27th Inst. at ten O'clock A. M. to set at the same place.

Teste
Benjamin W. Hayden (Clk.) B. Mills (President)

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At a meeting of the board of Trustees of the Bourbon Academy at the house of Henry Timberlake in Paris, on Thursday the 9th Novem. eighteen hundred and twenty

Members present,—

Benjamin Mills, Zechariah Eastin, John G. Martin, Jesse Bledsoe, George W. Ward and Thomas Barbee.

Whereas, it appears from the Records of this board, that the Honorable Robert Trimble has been recognized

as a member, and he was appointed as such in the room of William Kelly resigned; but the minute of his appointment has been lost. It is therefore now Ordered that his appointment be now noticed, and that this entry be recorded, and stand now as if made before the date of his taking his seat.—

Doctor Thomas Davis having been appointed a member of this Board in the room of Anthony Thornton jun. Decased, and he having declined taking his seat according to his appointment, and removed from this vicinity, the Board proceeded to make an appointment to fill the vacancy when John Rootes Thornton Esq. was duly elected, and notified of his appointment.—

Daniel Duncan, Treasurer of this Board, having rendered his Account Marked A. which is inspected, & Ordered to be recorded, as follows, viz.

* Gentlemen Trustees of Bourbon Academy
in Acct. with Daniel Duncan Cr.

| 1809 | | £ | s. | d. |
|---|---|---|---|---|
| Octr. 25. | By cash Recd. of Dan. Baldwin | | 6 | |

1820

| | | |

Ordered that B. Mills, the President of this board and his successors in office do represent this board in the Bank of Kentucky, as to the shares of stock which this corporation holds in that Institution and that he vote for this board in every vote which the stock is intitled to, and have authority to constitute a proxy to give any vote which he may deem necessary. ——

Ordered that Daniel Duncan Treasurer of this Board do draw and receive the dividends now due and which may become due in January next, from the Bank of Kentucky in the shares belonging to this Institution. ——

Ordered that the Treasurer of this board do pay Joel R. Lyle Editor of the Western Citizen, the sum of sixteen dollars, for doing the printing for a Lottery as per Account rendered.

Ordered that the Treasurer of this board do pay Johnson and Smith Carpenters, the sum of sixty-five dollars in full of their account

rendered, after deducting a credit of five dollars. Subscribed by Johnson to the Academy.

Ordered that the treasurer of this board do pay Geo. W. Ward, the sum of thirty three dollars seventy eight and one half cents for repairs to the Academy Lot, as per account rendered.

Ordered that the treasurer of this Board do pay Geo. W. and A. Ward the sum of five dollars, sixty three cents, and three fourths, for materials and repairs furnished the Academy as per account rendered.

Ordered that the treasurer of this board do pay Matthew V. Alexander the sum of two dollars and fifty cents, for repairs done to the Academy as per account rendered.

Ordered that the President of this board do attend to the collection of fines and forfeitures, arising in this County, and appropriated by law to this Institution, and see to the

to the collection, thereof, and that they be paid to the treasurer of this Board.

Ordered that Geo. W. Ward be appointed to cause the further necessary repairs to be done about the house of the Academy & Enclosing the ground and causing a division fence to be run, and another necessary to be erected.

Ordered that Benjamin Mills, President of this Board, be appointed with full power to make sale of the Lands belonging to this Institution, upon such terms as he may think proper, or to commence suits for, make leases of the same, or any part thereof, or cause the titles to be investigated on an agreement, or agreements for part of the lands, and in general to make any contracts relative thereto, which he may deem most for the benefit of this institution.

Ordered that the Reverend John McFarland be appointed President of the Bourbon Academy, instead of the Reverend James McChord, deceased

deceased, and Jesse Bledsoe and Bryan Mills be appointed a committee to correspond with him on that subject, and ascertain from him whether he is willing to accept the appointment, or to undertake the instruction of any of the classes, and if so, what classes, and in what department of Physical and Moral science, and on what terms.

Ordered that this Board do now adjourn.

Benjamin W. Hayden (Clerk) B. Mills Pres.t.

At a meeting of the Board of trustees of the Bourbon Academy, at the house of Henry Timberlake in the Town of Paris, on Saturday the 24th. of March in the year one thousand eight hundred and twenty one,— Members present, Benjamin Mills President, Robert Trimble, Zechariah Eastin, James Garrard, John R. Thornton, George W. Ward and John G. Martin Esqr.

Ordered that the Treasurer of this Board do pay James Johnson and Smith carpenters the sum of

seventeen dollars thirty one and one half cents, it being the amount of work done by Mr. William Shields in making for the academy screws and Hinges, &c. as per Account rendered this day.

Ordered that the Treasurer of this Board do pay to John Aker, the sum of twenty four dollars, for brick work done in repairing the chimneys of the Academy, as per Account rendered to the Board this day.

Ordered that the Treasurer of this Board do pay to George W. Ward the sum of Fifty-four dollars, three & one half cents, for cash and for materials furnished by him, for the further Repairs of the Academy, as per Account rendered to the Board this day.

Ordered that the Treasurer of this Board do pay to Matthew Y. Alexander the sum of thirty eight dollars and twenty two cents, for paving done in front of the Academy, and for painting and penciling the Academy, &c. as per Account rendered to the Board this day.

1st Resolved Unanimously that the Premiums arising from the donation, made to this Institution, by Mr. Daniel Baldwin, shall be characterized by the name of the Baldwin Premium

2nd Resolved Unanimously that the Trustees will, at the close of the next Session of the Bourbon Academy, distribute the Baldwin Premium among the -

the students who shall excel in the Greek, Latin, and Hebrew Languages.

Resolved ~~that~~ by this Board that at the time Mr. Ebenezer Sharpe took charge of the Bourbon Academy, it was the impression of this board that the price of tuition per sesion for Geography & English Grammar, was fifteen dollars; notwithstanding it does not appear by the Record to have been so entered.

Resolved by this board that it be now entered that the price of tuition for teaching 3d. tws sciences, be considered to have been at the price of fifteen dollars persesion, from the time at which Mr. Sharpe took charge of said Academy. And that fifteen dollars per sesion be the price of teaching Geography and English Grammar in this Academy in future.

Ordered that this Board do adjourn untill the first monday in April next at 8 O'Clock A. M. at the house of Henry Timberlake

B. Mills Prsott.

Teste

B. W. Hayden C.B.K.

At an annual meeting of the Board of Trustees of the Bomben Academy - on Monday the 2d. day of April 1821

James Garrard Present jun. Jesse Bledsoe, John Martin, Washington Ward, Jno R. Thornton, & Robt Trimble -

James Garrard jr. was appointed President Pro tem & Robt Trimble Clerk Pro. tem: A letter was read from the Revd. Jno McFarland declining to accept his appointment of President: which is ordered to be entered accordingly

Ordered that the Treasurer pay over to Thomas Talbott ~~[illegible]~~ forty eight dollars fifty cents, in part pay of the work ~~[illegible]~~ by him, on the academy Lot.

Ordered that Benj. W. Heydon be appointed teacher in the English appointment, during the next session.

Ordered that Mr. Lincoln be appointed assistant to Mr. E. Sharp in his department.

Ordered that Benj Mills - Geo. W. Ward, & Robt Trimble be appointed a Committee to procure & distribute the Baldwin Premiums at the Close of the next session. and that the Treasurer pay over to them the fund for that purpose

Ordered that the Board adjourn.

R. Trimble C.P.T. Jas. Garrard Jr. P.P.

At a meeting of the Board of Trustees of the Bourbon Academy at the Academy on Wednesday the 26th day of September 1821.

Members present Benjamin Mills Prest. Jesse Bledsoe, Robert Trimble, James Garrard junr. John G. Martin and George W. Ward.

Mr. John Gayle, former President of the Academy, having laid in an account against this Board for repairs done to the Academy during his presidency, and also for his services and espences on a trip to search out the lands of this institution, and this Board having required of said Gayle to produce an Account of the entrance money at each sefsion, in order that after the woods used during the sefsion was credited, the balance might be credited on his Account, and he has failed to render such account, which circumstance leaves this Board much in the dark with regard to the claim he has against the board.

The Board willing to do justice to him so far as they can, altho they have to act by conjecture; and being satisfied that that the excefs of money received by said Gayle for entrance must and ought to amount to his account for all repairs done to the Institution; for which this board is

bound. — As to the trip to green river we enter the following resolution, to wit, Resolved that the treasurer of this Board do pay to John Gayle the sum of sixty dollars in full of his trip, to search for the lands of this institution, and of all his account payable out of any money in his hands, (dividends of Bank Stock excepted) on condition, that said Gayle do lodge with the clerk of this Board, the patents of the land belonging to this Institution; all leases taken by him, and all papers relative thereto, before he obtains a copy of this Order. —

Ordered that the Board adjourn, to meet at this place on Monday morning next, being the semiannual meeting of the Board, at eight O'clock A. M. —

B. Mills President.

Teste
Benjamin W Hayden (C.K)

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At a meeting of the Board of Trustees of the Bourbon Academy, at the Academy, on Monday, the 1st. of October 1821. Members Present, James Garrard junr. President Pro tem. Jesse Bledsoe, George W. Ward, John R. Thornton, and John G. Martin.

Ordered that the Baldwin premium, be not distributed, until the end of the next Sesion of this school.

Ordered that hereafter, no student shall absent himself from the public examinations of this school, ~~and~~ at the end of any Session thereof; unless for some good cause, to be judged of by the general superintendant of this Academy. And that no young man fail to deliver an Oration at the end of each session, unless his teacher think proper, for good cause, to excuse him.

Ordered that this Board be adjourned until Wednesday next. Jas. Garrard jr. Teste. (Prest.)

Benjamin W. Hayden.
(C.l.k.)

At an adjourned meeting of the Board of Trustees, of Bourbon Academy, at the Academy, on Wednesday the 3rd. of October 1821. Members present, James Garrard junr. President pro tem. Googe W. Ward John R. Thornton, Zechariah Eastin, Jesse Bledsoe and John G. Martin.

Mr. Jesse Bledsoe, one of the members of said Board, being about to remove from Paris, tendered his resignation as a trustee of Bourbon Academy, which ~~was~~ is accordingly accepted and recorded.

Ordered that Mr. George Washington Ward, be appointed to superintend the repairing

repairing the Academy, for the purpose of rendering the Academy comfortable for the next session.

Ordered that the Appropriation of one hundred dollars, (arising from any funds belonging to this Institution) be placed in the hands of Mr. Ebenezer Sharpe, for the purpose of procuring an Usher during the next Session of Bourbon Academy.

Ordered that this board do now adjourn.

James Garrard junr.
Prest. pro tem.

test
Benjamin W. Hayden.
(C. B. K.)

At a meeting of the board of Trustees of Bourbon Academy, at the house of Henry Timberlake, on Monday the eleventh of February 1822

Members Present;

Benjamin Mills, (President), James Garrard jun. John G. Martin, George W. Ward, John Roots Thornton, and Zechariah Eastin.

There being two vacancies in this board one occasioned by the death of Doctor Thomas Barbee, and the other by the Resignation of Jesse Bledsoe Esqr. — The Board proceeded to elect fit persons to fill their places, when it appeared that the Revd. John McFarland was elected to fill the vacancy occasioned by the decease of Doctor Barbee; and John H. Coleman Esqr. was elected to fill the vacancy

vacancy occasioned by the resignation of Jesse Bledsoe Esqr.

Ordered that the President do inform them of their election, and request their acceptance.

Ordered that the Treasurer of this Board be directed to pay Thomas Talbott one hundred and sixty one dollars and nineteen cents and three fourths, payable out of any money in the Treasury, after the allowance hereto-fore made to Charles Lincoln is paid, and exclusive of the Dividends on Bank Stock.

Ordered that the Board do now adjourn.

B. W. Hayden C.L.K. B. Mills (President)

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At a meeting of the Board of Trustees of the Bourbon Academy, at the Academy, on Saturday the 31st August 1822; Members present, Viz.

Benjamin Mills, President,
Robert Trimble,
Revd. John McFarland,
George W. Ward,
John R. Thornton Esqr.
John H. Coleman Esqr.
John G. Martin Esqr.
Gen. James Garrard, and
Gen. Z. Eastin.

Resolved Unanimously that Mr. Ebenezer Sharpe who since the death of the Revd. James McChord, has acted as President of the Academy, be appointed President

of the Institution until the Board shall deem it necessary to make a new appointment to that office.

Resolved that Mr. David Dunlap be appointed professor of Mathematics, Astronomy, Natural Philosophy and Geography, in this Institution; and that his duties commence at the beginning of the next session.

Ordered that, excepting from the numbers of the Institution, the children of Mr. Sharpe and all such as he shall see cause to admit to be taught gratuitously, also excepting what arises from the Department of Professor Hayden; the one third of all the tuition money be appropriated as the compensation of Mr. David Dunlap.

Mr. George W. Ward resigned his seat as a member of this board.

Ordered that Mr. Thomas A. Marshall be appointed a member of this board in the room of George W. Ward resigned, & that the Clerk inform him of his appointment, and request his acceptance

Ordered that this board do adjourn till Saturday the 5th of October next at 9 O'clock A. M.

Test.
B. W. Hayden (C.L.K)

B. Mills (Prest.)

At a meeting of the Board of Trustees of the Bourbon Academy, at the Academy, on Friday evening the 29th November 1822. Members present, Viz. Robert Trimble President pro tem. Rev. John M.c Farland, Gen. Zachariah Eastin, John K. Coleman Esq: John B. Thornton Esqr. and John G. Martin Esqr.

Ordered that the Treasurer of this board do pay to Matthew G. Alexander, the sum of nine dollars, for repairs done to the Academy chimneys, as per Account rendered; & also the sum of six dollars to John Harding for glazing the Academy windows as per Account rendered, out of any money that is now, or may hereafter be in his hands, belonging to this Institution. —

Benjamin W. Hayden offered his Resignation as a professor in this Institution, therefore; Ordered that his resignation be accepted by this board, and that those who have sent their children to the said Hayden during this present session do pay him for the time he has taught.

Ordered that Benjamin W. Hayden be allowed the sum of twenty dollars, for his services as clerk to this board, which office he has now resigned, to be paid out of any money in the hands of the Treasurer, belonging to this Institution.

Resolved, that after the first May 1823, no Student shall be received into the depart-

ment

of the professor of Mathematics and the Sciences, or into the Department of the professor of the Languages; unless he shall, upon a fair examination, held by the Professors of the Academy (and if they deem it necessary, they shall require the assistance of two of the trustees) be deemed fully capable from his or her capacity and previous qualifications and acquisitions to enter upon those studies.

Resolved further, that the two Professors of the aforesaid departments, be and they are fully authorized to dispose of the students in their separate professorships as they may deem most advisable.

Resolved further, that this Board advertise for and take the necessary steps to employ a Successor to Mr. Benjamin W. Hayden, in the preparatory department of this Institution.

Ordered that this Board do now adjourn.

Robert Trimble Pst. Bo. tem.

B. W. Hayden
(Clerk)

March 22nd 1823

At a meeting of the Board of Trustees of the Bourbon Academy at the School room on Saturday the 22nd March 1823. Members present

Benjn Mills — Presdt —
Robert Trimble
James Garrard
Wm G Martin
Thos A. Marshall
Wm Rootes Thornton

Whereas this Board purchased of Wm Henry a Lot of Land who assigned the conveyance bond of Jos. Mitchell to the Board and Commissioners appointed by the Board sold the same Lot of Land to Saml Pyke who sold the same to Thomas P. Smith and there is some prospect that Smith and Mitchell may so arrange the matter as that Smith may receive a conveyance from Mitchell in discharge of all the said contracts — It is therefore ordered that in case sd arrangements should take place the President of this Board surrender to said Mitchel his sd Bond to be cancelled —

order concerning contract with Pyke, Smith & Mitchell

Ordered that after the commencement of the next session the price of Tuition in this

Institution for the classic Languages & Sciences including in the term sciences all the rules of arithmetic in the ordinary course beyond the Single rule of three, and English Grammar be Twenty four Dollars p.t. annum in Specie payable at the election of the Employer either in specie or its equivalent in current paper passing at the time of payment — Also that the two Professors E. Sharpe and D. Dunlap be allowed to take into their respective departments any number of Pupils not exceeding fifteen each who may learn Reading, writing and common arithmetic to the rule of three inclusive at the rate of Twelve Dollars p.t. ann. payable in specie or its equivalent in current paper passing at the time of payment —

Order in relation to the fees of Tuition.

Ordered that after the commencement of the next Session the profits arising from tuition be divided between the s.t two Professors to Mr. E. Sharpe the President three fifths and to Mr. D. Dunlap Professor two fifths instead of the division heretofore directed —

Order regulating the Division between the Professors

Ordered that the order of this Board under date of 23th. Nov.r 1822. directing an advertisement for a Successor to B. W. Haydon in the elementary

Rescinding order

department be rescinded — the Board not being at this time disposed to employ any Professor in that department —

Ordered that the Board do adjourn untill the 1st. Saturday in next month at 9 o'clock A.M. at the School rooms

Signed — B. Mills Presdt.

1823.
5th April

At a meeting of the Board of Trustees of the Bombon Academy held at the Seminary on the 5th April 1823. pursuant to adjournment

Members present

Robert Trimble Presdt. protem
L. Eastin
Wm G. Martin
Wm R. Thornton
Thos. A. Marshall
Wm H. Coleman

Order rescinding the former one relative to Tuition fees —

Ordered that the several orders made at the meeting of this Board held on the 22nd of March 1823. relative to the fees of Tuition and the division or appropriation of the funds arising therefrom be set aside and rescinded and that the prices of Tuition for the lower branches of education as far as the rule of three

Order regulating Tuition fees &c.

inclusive which were formerly Ten Dollars shall be raised to Twelve Dollars pr. an: and as to the higher branches the fees shall continue as they were previous to the last order on the subject —

Order appointing Committee to confer &c.

Resolved that John G. Martin and Jno. H. Coleman be appointed a Committee to confer with Mr. Dunlap, and ascertain whether he will continue to act as Professor of Mathematics in this Academy and that they report to this Board the result of their enquiries —

Ordered that this Board adjourn untill Tuesday next at 9 O'Clock A.M.

Att Jno. H. Coleman Clk. p.t.

Signed Robt. Trumble Pr. p.t.

1823
30th Octo.

At a meeting of the Board of Trustees of the Bourbon Academy held at the office of John H. Coleman Esqr. in the Town of Paris on Thursday the 30th October 1823

Members present

Benj. Mills Presdt.
John G. Martin
John R. Thornton
John H. Coleman
Thos. A. Marshall
Robert Trumble

On motion, Resolved that the Revd. Guerdon Gate

Order appointing Prof. Gs. Gales Prof.

be appointed Professor of Mathematics, Geography Natural Philosophy and Astronomy in this institution and that in case of his acceptance of the appointment the prices of Tuition for all branches of literature and Science except Arithmetic including the single rule of three, writing, reading and English Grammar be Twenty Dollars in Specie p.r annum payable at the election of the Employer in Specie or in current paper at its real value, tested by the Specie Standard — And that reading, writing and arithmetic including the single rule of three be fixed at Twelve Dollars p.r annum in Specie or its equivalent in Current paper — And that the Professors be allowed to take into the institution Pupils engaged in Reading, Writing and Arithmetic not exceeding the number of Thirty — And in case of his failure to accept the appointment that the price of Tuition remain as heretofore — And that the Presd.t of this Board correspond with him and request his acceptance — And in case he shall accept the Tuition Money shall be divided in the following proportions (viz) Three fifths to the Presd.t of the Academy and to Professor Gales, two fifths ——

Regulating fees of Tuition

Division between the Professors

Committee appointed as to publication &c.

Ordered that Thos H Coleman and John R. Thornton Esqrs be appointed a Committee to make a publication of the commencement of the next session and to confer with the Editor of the western Citizen relative to his charges against this Board in relation to the School

Order for Minute Book

Ordered that the Treasurer of this Board do procure a minute Book for the use of this Board and that he be allowed the price of the same out of any monies in his hands except the Dividend of Bank Stock

Com. appt. to examine Academy

Ordered that John G. Martin Esq. be appointed a Commissioner to examine the Academy house and to direct and superintend any repairs which may be necessary to render it comfortable the ensuing Session

Ordered that this Board do now adjourn

Signed B. Mills Pres.t

1824.
April 5th

At a meeting of the Board of Trustees of the Bourbon Academy held at the Court House in Paris on the 5th April 1824. it being the Semi-annual meeting

Members present

James Garrard Presidt. protem.
Jno. A. Coleman
Jno. R. Thornton
Thomas A. Marshall
Jno. G. Martin

There not being time to go into and transact business the Board was adjourned, to meet at the Academy at ½ past 8 O'Clock, on the 7th day of this month —

Signed James Garrard P.P.T.

1824
7th April

At an adjourned meeting of the Board of Trustees of the Bourbon Academy held at the Academy on the 7th April 1824 —

Members present Jas. Garrard Pr. p. T.
Robt. Trimble
Jno. G. Martin
Jno. R. Thornton
Thos. A. Marshall
Jno. A. Coleman

The Revd. Guerdon Gates having accepted the appointment of Professor of Mathematics &c.

Order appointing Revd. G. Gates Profr. & regulating fees of Tuition

It is ordered that the fees of Tuition be continued as heretofore established and that Mr. Gates be and he is hereby appointed Professor of Mathematics &c.

Order of appropriation to J. G. Martin Esqr.

Ordered that the sum of two Dollars be paid by the Treasurer of this Board to John G. Martin Esqr. for services rendered in having the streets cleaned opposite the Academy

Order requiring a Report of Students &c.

Ordered that in future it shall be the duty of the Professors of this Academy at each semiannl. meeting of this Board to lay before them a regular Report of the number of Students, the classes to which they belong, the studies in which they were engaged during the Session and the amount of fees arising from their Tuition

Ordered that this Board be adjourned sine die.

Signed

James Garrard
Presdt. p. T.

Att

Wm. H. Coleman
Clk. p. T.

1824.
April 24th

At a called meeting of the Board of Trustees of the Bourbon Academy held at the office of Thos. Martin Esqr. in Paris on the 24th April 1824.

Members present

John McFarland Pr. p. t.
John H. Coleman
Thomas A. Marshall
Thos R. Thornton
Thos. Martin

Draw of appropriation to J. R. Lyle.

Ordered that the Treasurer of this Board pay to Joel R. Lyle the sum of Twenty Dollars it being the full amount due him for printing for this Board up to this date —

Committee appointed

Ordered that John T. Martin Esqr. be appointed a Committee to draft a publication shewing the condition of the Bourbon Academy

Ordered that the Board be adjourned sine die

Signed

John McFarland

Pr. p. t.

1824. Octs. 1st

At a called meeting of the Board of Trustees of the Bourbon Academy at the School rooms on Friday the 1st day of October 1824

Members present

Benj. Mills Pres.t
Thos G. Martin
Zach. Easton
John H. Coleman
Thos Mc. Farland
Thos A. Marshall

order in relation to Saml. Pyke Mitchell & all as to procuring Deed &c.

Whereas the Trustees of this Academy obtained by purchase from John Henry an assignment of the Bond of Joseph Mitchell for about Ten or Eleven acres of Ground and then contracted to sell the same to Saml. Pyke and there has arisen some difficulty in obtaining a conveyance of the Land from the said Mitchell – It is therefore ordered unanimously that the said Saml. Pyke be authorized to demand of said Mitchell in the name on the behalf of this Board a compliance with his bond according to the true meaning and condition either to the Board itself or to said Pyke or his Pyke's Assignee as the Parties may agree or the Bond may require and if there be no compliance and a suit may be necessary whether at Law or in Equity to recover the Land or damages

for a breach of contract the sd. Pyke is authorised to use the name of this board in any suit to his benefit which may be deemed necessary or which counsel may advise and that said Pyke be fully authorised to take any other steps that may be necessary to procure either title or damages or title on the contract that may of said Mitchell ——

Order appointing John Harney assistant Professor &c.

Ordered that Mr. John Harney be appointed an assistant Professor in this Academy to be employed by the present Professors in such departments and classes in the institution as they may direct and for such compensation as the present Professors may agree to give him it being understood that the Board is not to be liable for the compensation and that the money arising from the Tuition is not to be applied by order of the Board to the compensation but only as the present Professors may appropriate them for that purpose —

Genl. Garrard resigned

The resignation of Genl. James Garrard was received as a member of this Board & accepted —

Tr. Report

A Report from Danl. Duncan Treasurer of this Board of the monies recd. & expended

was rec^d. shewing a balance in his hands of $23.16. & ordered to be recorded —

appt. J. G. Martin to settle

Ordered that Mr. G. Martin be appointed a Commissioner with authority to employ some fit Person to repair the roof of the Academy and the Cupola and to audit & report the amt. to this Board —

Mr. David Dunlap made a report of monies expended for fuel rec^d by him which was filed —

Report of Profs.

The Professors of the Academy made a report of the students & their prices of tuition for the present session which was ordered to be filed —

J. L. Hickman appt. Member of Board

The Board proceeded to appoint a member of board in lieu of Genl. James Garrard resigned when Mr. L. Hickman was appointed & Mr. G. Martin is appointed to advise him of s^d. appointment & & request his acceptance —

J. H. Coleman appt. Clerk

Ordered that Mr. H. Coleman Esq. be appointed Clerk of this Board —

Comm^r. appointed to apply to Court^t.

Ordered that Mr. H. Coleman Mr. G. Martin & T. A. Marshall Esq. be appointed Commissioners to apply to the next Circuit Court holden in this County at the next Term to procure

the appointment of Zach. Eastin & H. J. Eastin or either of them as Commissioners to search out the true situation of the Land belonging to this Institution according to the act of assembly in such cases made & provided —

Adjt Order — Ordered that the Board do now adjourn to meet on Monday morning next at 9 O'clock at the office of Wm H Coleman being the statto semi annual meeting of this Board

Signed B. Mills Presd

13th Nov. 1824. — At a meeting of the Board of Trustees of the Bourbon Academy held at the School rooms on the 13th. Nov. 1824.

Present
Benjn. Mills Presdt.
Zach. Eastin
Wm G. Martin
Wm R. Thornton
Wm H. Coleman

Ellesons acpt. recd. — The account of John Elleson for the repairing the Academy House for Seven Dollars was presented, allowed, and ordered to be filed —

Ordered that Wm H Coleman be and he is hereby appointed to procure a "Seal" for this Academy

J H Coleman appd to obtain Seal

which is required by this Board to be made "Circular and at least of the size of an American Half Dollar with the following inscription or device "Bourbon Academy, including in the circle the 47th Proposition of Euclid's elements —

Ordered that the Board adjourn sine die —

attd Jno H. Coleman Clerk

Signed B. Mills Presdt

13 Apl 1825

At a meeting of the board of trustees of Bourbon Academy held at the office of John H Coleman in Paris on Monday the 13th day of April 1825

Present

Benjn Mills Prest

Jno G Martin

Jno R Thornton

Thos A Marshall

Jno H Coleman

Smedley acct

The account of Dan'l Smedley was presented for brick and repairs for seven dollars allowed and ordered to be filed.

Wolford's acct

Also the account of A Wolford of one dollar for a rope was received and filed it having been paid by the Sr

Professors Rept

The report of the Professors of the number & classification of the students of the last session was rec'd & filed

Com. appt'd

On motion it is ordered that Benjn Mills Thos A Marshall & Jno H Coleman be appointed a committee to attend at the commencement of the next session of the Academy or as soon thereafter as they may deem necessary and that any two of them may aid and direct the Professors in arranging the classes of the students in the Academy in such manner as to them may seem proper.

com appt'd

Ordered that Jno G Martin and Jno R Thornton be appointed a committee to enquire into the state of the funds in the hands of our Treasurer and if a sufficient sum can be procured they shall proceed to contract for the erection of one or more privies on the Academy lot in such place as they may deem proper

Ordered that the board do now adjourn sine die —

att

Jno H Coleman

B Mills Prt

(C.C.K)

9 Jany 1826

At a meeting of the board of Trustees of the Bourbon Academy at the school rooms ~~on~~ the 9 Jan'y 1826

Members present

B Mills Prest
John G Martin
Mc Rootes Thornton
Thomas A Marshall
John L Hickman
Robert Trimble

Trustees of Bourbon Academy
To Wm S Bryan Dr
1825
O A To Lawling dist
in front of Academy $3 00

Ha
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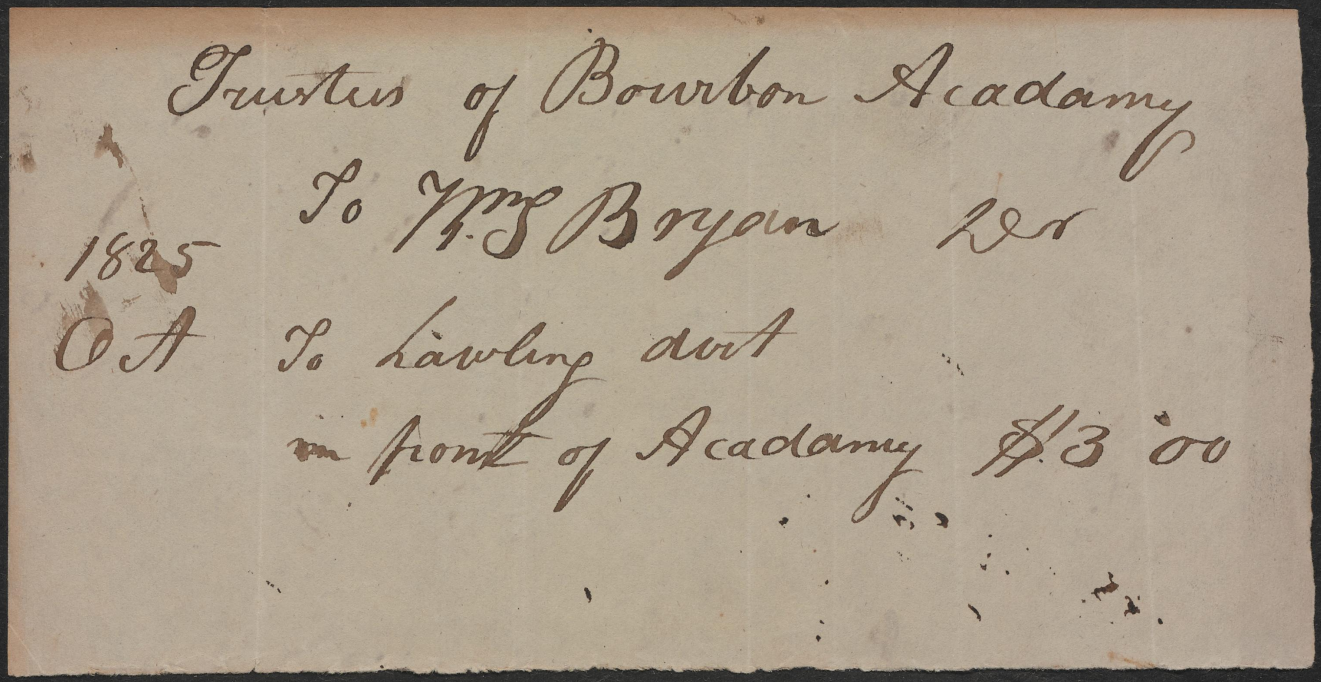
sented an account of one
nts in Comth paper a
specie which is allowed
paid by the treasurer
in his hands - dive
stock excepted. —
ed an account of 25 cents
llowed to be paid by
any money in his
of bank stock excepted
Gates owing to the sick
y has been compelled
institution and has been
absent for upwards of two months past
where by the institution has suffered
great injury and mathematical
scholars cannot be taught it is there
fore unanimously ~~Resolved~~



Trustees of Bourbon Acadamy

To Wm Bryan Dr

1825

Oct To Lawling dirt

in front of Acadamy $3 00

Loose Item(s)

9 Jany 1826

At a meeting of the board of Trustees of the Bourbon Academy at the school rooms ~~on~~ the 9 Jan'y 1826

Members present

B Mills Prest
John G Martin
Jno Rootes Thornton
Thomas A Marshall
John L Hickman
Robert Trimble

Hardins acct

John Hardin presented an account of one dollar and fifty cents in Comth paper and three dollars in specie which is allowed and directed to be paid by the treasurer out of any money in his hands - dividends of bank stock excepted. —

Shields acct

Wm Shields presented an account of 25 cents paper, which is allowed to be paid by the treasurer out of any money in his hands - dividends of bank stock excepted

Professors seat vacated

Where as Professor Gates owing to the sickness of his family has been compelled to abandon the institution and has been absent for upwards of two months past where by the institution has suffered great injury and mathematical scholars cannot be taught it is therefore unanimously ~~Resolved~~

Resolved that his office be considered as vacant.

Possessor appt'd

Resolved unanimously that John H Harney be appointed in the room of said professor Gates and that the same branches of science be assigned to his department which were confided to said Gates and that he have the same emoluments allowed him to commence with his entering on his official duties — and that President Sharp be requested to inform Mr Harney of this appointment & receive and report his answer.

Advt Ordre.

Ordered that the President of the board be directed to insert a notice of the appointment of Mr Harny as professor and the opportunities of correct education now presented in this institution in the next Western Citizen.

Ordered that the board do now adjourn.

B Mills (Prest)

Apl 29

At a meeting of the board of trustees of the Bourbon Academy at the office of John J Martin esqr on saturday the 9th of april 1826

Members Present

B Mills (Prest)

Rev John McFarland

Robert Kimble

John G Martin
John R Thornton
Thomas A Marshall esqr

Com app. to apply to Cir. C.

Ordered that John G Martin and Thos A Marshall esqrs be appointed ~~to ap~~ ply to the next Circuit Court to obtain the appointment of Zechariah Eastin and Henry I. Eastin or either of them as commissioners to search out and investigate the situation of the lands of this institution according to the act of Assembly in such case provided.

Order for a seal

Ordered that the President of this board be appointed to procure a seal as directed by a former order unless J. H. Coleman esqr appointed by that order has procured one.

Com app to know the state of the Treasury

Ordered that John Bootes Thornton & Mr Ebenezer Sharp President of the Academy be appointed commissioners for the purpose of examining the amount of funds now on hand and to estimate the amount necessary to repair the academy and to contract for making said repairs having regard to the resources of the board for that purpose

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Present John H Coleman esqr

Coleman's resignation

John H Coleman resigned his seat as a member of this board, and as clerk thereof.

The board proceeded to appoint a member in his place — When G W Williams was unanimously appointed and the president is directed to inform him of his appointment and request his acceptance

Williams appt'd Truster

The Hon R Trimble resigned his seat as a member of this board

Trimbles resignation

The board thereupon proceeded to appoint a member in his place — When Garett Davis was unanimously elected & that Thomas A Marshall esqr is directed to give him notice thereof and request his acceptance

Davis appt

Ordered that Thornton A Mills be appointed clerk of this board in the place of J H Coleman resigned

appt Clerk

Ordered that ten dollars in currency be paid to John H Coleman esqr for his services as clerk of this board in full payable by treasurer out of any monies in the treasury. —

Coleman pay $10

Ordered that the board do now adjourn

B Mills Pres't

June 24 1826

At a meeting of the board of trustees of Bourbon Academy on saturday the 24th of June 1826

Members Present

B Mills (Pres't)
John L Hickman
Tho's A Marshall
Geo W Williams
In.o Rootes Thornton
John G Martin

McFarlands Resignation

The Rev'd John McFarland tendered his resignation as a member of this board which was accepted.

Sharps resignation

Mr E Sharpe President of this institution having tendered his resignation to take effect at the close of the present session it is therefore

Resolved that that this board accept his resignation with regret; and while they express their fears for the injury which the institution may sustain by his loss, they hesitate not to bear testimony to his correct course of conduct and the ability and skill with which the school has been managed under his care for the space of seven years

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Resolved that the president of this board transmit to Mr Sharp an attested copy of the foregoing resolution

Marshalls report

Thomas A Marshall one of the commissioners appointed to apply to the Circuit Court to obtain the appointment of Z Easton & H I Easton as commissioners to visit the lands belonging to the institution reports that he has obtained the appointment and he is appointed a committee to inform the commissioners and request their acceptance

Com appt to correspond

Ordered that B Mills be appointed on behalf of the institution to correspond with such Literary characters as he may think proper for the purpose of obtaining a proper person to fill the presidency of this institution in the room of President Sharp

Ordered that the board do now adjourn

attest Thornton A Mills (Clerk) B Mills (Prest)

August 31st 1826

At a meeting of the board of Trustees of Bourbon Academy at the school-rooms on Thursday the 31st of August 1826

Members Present

Benjamin Mills Prest.
John L Hickman
John G Martin
John R Thornton
Thos A Marshall
Garett Davis.

Order for benefit of E Sharp

Ordered that Mr E Sharp have leave to close the present session on the 29th of september, deducting the price of tuition for the remainder of the session if required by the employers.

Harney resignation

Professor Harney tendered his resignation to take effect at the close of the present session which was accepted.

Tomson Acct.

B. M. Tomson presented his account to the amount of $6 for a seal which is ordered to be paid him out of any money the treasurer may receive hereafter.

Ordered that this board be adjourned to meet on saturday next at 8 o'clock A. M.

B Mills Prest.

Attest.
Thornton A Mills (Clerk.)

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Sept 2
1826

At an adjourned meeting of the board of Trustees of Bourbon Academy on Saturday the 2nd of september 1826. —

Members Present

Benjn Mills Prest.
John L Hickman
Thos A Marshall
John G Martin
John R Thornton
G W Williams
Garett Davis
Zach. Easlin

Mills resigd

Benjamin Mills resigned his seat as president of this board and as a member thereof.

Prest apptd

The board proceeded to elect a president when John L Hickman was unanimously chosen.

Thornton resigd

John Rootes Thornton resigned his seat as a member of this board.

Duncan Bledsoe & Bryan apptd Trustees

Ordered that Wm S Bryan Hiram M Bledsoe and Henry S Duncan be appointed trustees to fill the vacancy occasioned by the resignation of Messrs. Mills Thornton & McFarland and that G Davis inform them thereof and request their acceptance

Ordered that this board be adjourned till saturday next at 3 o'clock P. M

attest
Thornton A Mills (Clerk)

John L Hickman
Prest