

Constitution & By Laws

Whereas the citizens of Boons Creek feeling the importance of the subject of Education, and seeing the inadequacy of the means that had previously existed in their neighborhood to promote this subject have associated themselves together for the purpose of establishing a school of high grade than had been kept in their vicinity for many years, and whereas a lot of land has been procured, and the right and title vested by Lawrence Bowers Esq in a board of Trustees hereinafter named and their successors in office and whereas they have erected a suitable building upon said lot. Therefore to form a more perfect union and to establish such a school upon a permanent basis and in order that some definite and settled rule of action to guide the trustees in the faithful discharge of their most important duties be established Therefore Resolved that we the undersigned Trustees do now ordain establish and adopt the following constitution & By Laws

Art. 1st

This School shall be known
By the name of Boons Creek
Male & Female Seminary

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Its object shall be to give instruction in the fundamental principles of a good literary Education especially in the English Language

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All business that ^{shall} be transacted for the above named Seminary, all property belonging to it, shall done & held under the name and style of the Trustees of Boons Creek Male & Female Seminary.

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The present Trustees shall consist of the following persons
Lawrence Bowers James Vaughan
John White John H Crouch Perry Hunter
Thomas H Crouch M B Witzmiller
Daniel Rogan & George Faw

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The Officers of the Board shall consist of a Chairman Secy & Treasurer

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The Trustees shall have full power to receive, all moneys that may be donated or subscribed for the benefit of the School, or to pay out the same for the benefit of the Institution

Art 7

The title to all lands or Real Estate of any kind that may be donated to, or purchased by them, shall be made to the present Trustees and their successors in office

Art 8

The Board of Trustees shall have power to fill any vacancy which may occur in its own body by death or otherwise provided two thirds of the whole number shall vote in the affirmative

Art 9

All Teachers or assistants shall be elected by the Trustees but not without the concurrence of two thirds of the whole number voting in the affirmative

Art 10

All voting where two thirds are required to carry any purpose into effect shall be cast by ballot

Art 11

In the transaction of ordinary business five of the Board shall constitute a quorum

Art. 12

It shall be within the power of the board of the Trustees, to suspend or expel from any student whose conduct may so require but not without a full fair and impartial investigation of the charges or charges brought against him. The person charged shall have full information and notice given him of the nature of the charge in advance of the investigation. It shall be necessary for the whole number of Trustees to hear the case unless something makes it impracticable, and in that event two thirds of the whole number shall be competent to select enough of disinterested worthy citizens to make out a number equal to the whole number of Trustees to act in stead of those in whose place they were chosen and then it shall be necessary to expulsion that one over two thirds of the whole number of Trustees vote in the affirmative.

Art. 13

These Rules or by laws may be repealed amended and new ones added as time and circumstances may indicate, but in all cases it shall require one over two thirds of the whole number of Trustees to carry the same into effect, and that after a notice has been given at least two months previously at a regular meeting of the Board.

The foregoing being adopted by the
Board was ordered to be signed by the
Trustees

J H Cornen

A. V. Kilgusilla

Perry Hunter

John White

John Crouch

James Vaughan

Lawrence Bowers

Geo. P. Lane

Daniel Rogan