

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) WORKING SESSION MEETING ON JANUARY 13, 2024.**

The Margarett Board of Education met for a work session at 10:30 a.m. on Saturday, January 13, 2024 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mrs. Tucker called the work session to order at 10:32 a.m. requesting roll call by Mrs. Keegan:

Mr. Hula:	Present
Mr. Lippert:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Tucker:	Present

The working session reviewed Margarett’s strategic plan, student enrollment numbers, staffing levels and experience, the property tax base, current status of Nexus payments and the status of the new facility reserve balance.

Motion by Mr. Schoenegge, seconded by Mr. Hula to adjourn the meeting having no business to come before the Board; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

The meeting was adjourned at 2:05 p.m.

The next regular BOE meeting is scheduled for Monday, February 19, 2024 at 6:30 p.m. at the Margarett Board of Education, 305 South Washington St., Castalia.

Respectfully Submitted

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Diane Keegan  
Treasurer

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Angie Tucker  
Board President