

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) WORK SESSION  
OF MAY 3, 2023.**

The Margarettta BOE met in a special session at 7:00 p.m. on Wednesday, May 3, 2023 at the Board Office, 305 S. Washington St., Castalia, Ohio. All five Board members were present.

Mrs. Keegan, Mr. Kurt and Mr. Jude Hammond covered the following informational topics:

- Summary of recent new facility work - Ed & Diane
- Update on the Amicus Brief that our law firm Bricker is working on in support of Nexus and against Lorain County Snodgrass, that is tentatively due June 14<sup>th</sup>, with ten of the thirteen counties and the three Erie County school districts signing our brief in support
- Financial Impact Letter Aaron Rausch – ODE
- Mr. Kurt and Mrs. Keegan preparing to attend Erie County Commissioners Meeting on May 11th to discuss the potential of help with our school security and asking again for support of the Solar PILOT (Payment in Lieu of Taxes) - SRO Security for next year – Mr. Kurt
- Nexus status and new facility project history – Mrs. Keegan
- Inside Mills update – Mr. Jude Hammond
- Financial Analysis Funding Project - 10 mo. ago – today
- Discussion

Respectfully Submitted

Diane Keegan  
Treasurer