Association of Metropolitan School Districts

July 25, 2025

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 – 9 a.m., August 1, 2025
Quora Education Center
70 County Road B2 W, Little Canada
In person meeting with virtual option

AGENDA

I. Welcome and Introductions — Oksnevad

II. Routine Business — Oksnevad

- Approval of Minutes of May 23 Meeting

III. Executive Committee Report — Oksnevad

- Approval of Perpich Center for Arts Education as AMSD Associate Member
- Election of New Executive Committee Members

  Executive Committee Nominees:
  Wendy Lundsgaard, School Board, Orono
  Alison Sherman, School Board, Stillwater
  Julie Nielsen, Superintendent, South Washington County

- Election of New Legislative Committee Member

  Executive Committee Nominee:
  Scott Thielman, Superintendent, Buffalo-Hanover-Montrose

- Election of Officers

  Executive Committee Nominees:
  Chair: Jim DeMay, School Board, Mounds View
  Vice Chair: Alison Sherman, School Board, Stillwater
  Treasurer: Jenny Loeck, Superintendent, Roseville Area

IV. Recognition of Outgoing AMSD Chair — DeMay

V. Executive Director's Report — Croonquist

VI. Guest Speakers — DeMay

- Jose Perez and Julian Spencer, Co-Founders, Good Trouble
  - *Sparking Motivation to Maximize Engagement*

VII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 – 9 a.m., Friday, August 22, 2025
2 Pine Tree Dr., Room 301
Arden Hills

Board of Directors Meeting
7 – 9 a.m., Friday, September 5, 2025
Quora Education Center
70 County Road B2 W, Little Canada