Association of Metropolitan School Districts

2 Pine Tree Drive, Suite 380, Arden Hills, MN 55112 • 612-430-7750 • www.amsd.org

Executive Committee Meeting
Friday, March 27, 2026, 7:30 – 9 a.m.
Hybrid meeting – In person and via Zoom

Members Present:	Jim DeMay	Julie Nielsen	Cassandra Palmer
	Kent Pekel	Alison Sherman	Tim Usset (alt.)
	Kita Yang		
Staff Present:	Scott Croonquist	Kimberly Jansa	Troy Melhus
Guests Present:	Kris Amundson	Jim Grathwol	Lori Grivna

I. Welcome

AMSD Vice Chair Alison Sherman called the meeting to order at 7:33 a.m. and welcomed everyone.

II. Approval of Minutes of February 27 Meeting

Vice Chair Sherman asked members to review the minutes from the February 27 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of March Disbursements

Vice Chair Sherman asked members to review the monthly disbursements. A motion was made and seconded to approve the March disbursements. The disbursements were approved.

IV. Approve Nominations to Fill Vacancies in AMSD Chair and Vice Chair

Vice Chair Sherman reported that current AMSD Chair Jim DeMay has been endorsed to run for a state house seat and has resigned as chair in accordance with AMSD bylaws. The following nominations were presented to the committee to fill vacancies in the chair and vice chair position:

Chair:	Alison Sherman, Stillwater Area Public Schools
Vice Chair:	Wendy Lundsgaard, Orono Schools

A motion was made and seconded to approve the two nominations. The motion was approved. These nominations will be presented to the Board of Directors at the April meeting.

V. Adjournment

There being no other business, Vice Chair Sherman adjourned the executive committee meeting at 7:35 a.m.