

Association of Metropolitan School Districts

July 29, 2022

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting

7 a.m. – 9 a.m., August 5, 2022

Quora Education Center

70 County Road B2 W, Little Canada

Remote option will be available – Zoom link will be sent prior to meeting Breakfast served at 7 a.m. and business meeting begins at 7:30 a.m.

AGENDA

I. Welcome and Introductions

Dawson Walton

- II. Routine Business
 - Approval of Minutes of May 27 Meeting

Dawson Walton

III. Guest Speaker

Dawson Walton

A briefing on PELSB's Teacher Recruitment and Marketing Campaign

- Dr. Rose Chu
 2022 Bush Fellow and School Board Director, Roseville Area Schools
- IV. Executive Committee Report
 - Election of New Executive Committee Members

Dawson Walton

Executive Committee Nominees:

Marcus Hill, School Board, West St. Paul-Mendota Heights-Eagan Bev Petrie, School Board, Stillwater Area Schools Stacie Stanley, Superintendent, Edina Public Schools

Election of New Legislative Committee Member

Dawson Walton

Executive Committee Nominees:

Lisa Sayles Adams, Superintendent, Eastern Carver County Public Schools

o Election of Officers Dawson Walton

Executive Committee Nominees:

Chair: Crystal Brakke, School Board, Richfield Public Schools

Vice Chair: Marcus Hill, School Board, West St. Paul-Mendota Heights-Eagan

Treasurer: Jenny Loeck, Superintendent, Roseville Area Schools

V. Recognition of Outgoing AMSD Chair Brakke

VI. Executive Director's Report Croonquist

VII. Guest Speakers Croonquist

Engaging Your Community in Legislative Advocacy for Our Schools

Steve Adams & Catherine Callahan, Hopkins LAC

- Supt. Mary Kreger & Tony Taschner, District 196 LAC
- Julie Greene, Edina LAC

VIII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 a.m. – 9 a.m., Friday, August 26, 2022
2 Pine Tree Dr., Room 301
Arden Hills

Board of Directors Meeting
7 a.m. – 9 a.m., Friday, September 9, 2022
Quora Education Center
70 County Road B2 W, Little Canada