

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, August 27, 2021, 7:30 a.m. – 9 a.m. Room 301, Anderson Center, Bethel University, Arden Hills, MN Also conducted via Zoom

Members Present: Lisa Anderson Crystal Brakke Mary Frances Clardy

Renee Corneille Kelsey Dawson Walton Kim Hiel

Curtis Johnson Mary Kreger Rhoda Mhiripiri-Reed

Staff Present: Scott Croonquist Troy Melhus Kimberly Jansa

Guests Present: Kris Amundson Mary Dougherty Josh Downham

Lori Grivna

I. Welcome

AMSD Chair Kelsey Dawson Walton called the meeting to order at 7:36 a.m. Chair Dawson Walton asked everyone to introduce themselves as this was the first meeting for several newly elected members.

II. Approval of Minutes of July 16 Meeting

Chair Dawson Walton asked members to review the minutes from the July 16 meeting. A motion was made and seconded to approve the minutes. <u>The minutes were approved.</u>

III. Approval of August Disbursements

Chair Dawson Walton asked members to review the monthly disbursements. A motion was made and seconded to approve the August disbursements. The disbursements were approved.

IV. Adjourn

There being no other business, Chair Dawson Walton adjourned the executive committee meeting at 7:50 a.m.