

Association of Metropolitan School Districts

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

AMSD Executive Committee Meeting

Friday, November 20, 2020, 7:30 am – 9:00 am Conducted Remotely via Zoom

Members Present:	Lisa Anderson Kelsey Dawson Walt David Law	Renee Corneille on Christine Osorio	Andrea Cuene Kim Hiel John Stroebel
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson Lori Grivna	Mary Dougherty	Josh Downham

I. Welcome

Past AMSD Chair Andrea Cuene, filling in for Chair Curtis Johnson, called the meeting to order at 7:35 a.m.

II. Approval of Minutes of October 30 Meeting

Cuene asked members to review the minutes from the October 30 meeting. A motion was made and seconded to approve the minutes. <u>The minutes were approved.</u>

III. Approval of November Disbursements

Cuene asked members to review the monthly disbursements. A motion was made and seconded to approve the November disbursements. <u>The disbursements were approved.</u>

IV. Adjourn

There being no other business, Cuene adjourned the meeting at 7:36 a.m.