

# 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, September 25, 2020, 7:30 am – 9:00 am Conducted Remotely via Zoom

Members Present: Lisa Anderson Renee Corneille Andrea Cuene

Kelsey Dawson Walton Kim Hiel

Curtis Johnson David Law John Stroebel

Staff Present: Scott Croonquist Troy Melhus Kimberly Jansa

Guests Present: Kris Amundson Josh Downham Mary Dougherty

Lori Grivna

#### I. Welcome and Introductions

AMSD Chair Curtis Johnson called the meeting to order at 7:31 a.m.

# II. Approval of Minutes of August 28 Meeting

Chair Johnson asked members to review the minutes from the August 28 meeting. A motion was made, and seconded, to approve the minutes. The minutes were approved.

#### III. Approval of September Disbursements

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

# IV. Adjourn

There being no other business, Chair Johnson adjourned the meeting at 7:33 a.m.