



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, April 24, 2020, 7:30 am – 9:00 am Conducted Remotely via Zoom

Members Present:	Andrea Cuene David Law Teri Staloch	Kim Hiel Stephanie Levine John Stroebel	Curtis Johnson Christine Osorio
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson	Josh Downham	Lori Grivna

I. Approval of Minutes of March 27 Meeting

AMSD Chair Andrea Cuene called the meeting to order at 7:31 a.m. Cuene asked members to review the minutes from the March 27 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

II. Approval of April Disbursements

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

III. Approval of Quarterly Treasurer's Report

Chair Cuene asked members to review the quarterly treasurer's report. A motion was made and seconded to approve the quarterly treasurer's report. The motion was approved.

IV. Review and Discussion of DRAFT 2020-21 AMSD Budget

Chair Cuene reported that the budget subcommittee, consisting of Stephanie Levine, Curtis Johnson and herself, had met remotely to review a draft budget prepared by staff and discuss recommendations regarding staff compensation. Chair Cuene indicated the draft budget reflects the desire to keep AMSD membership dues flat. She also noted that the proposed budget includes two options regarding staff compensation - a 2 percent cost of living adjustment for AMSD staff and lobbyists and no increase in compensation. The performance pay pool for staff would be eliminated for the 2020-21 school year under either option. Chair Cuene said that the subcommittee recommendation was to provide a 2 percent cost of living adjustment for the staff and lobbyist. The only other significant change in the budget is a line item of \$10,000 to update the AMSD strategic plan. A motion was made and seconded to approve the budget including the 2 percent cost of living increase. The motion was approved.

V. Adjourn

There being no other business, Chair Cuene adjourned the meeting at 7:47 a.m.