



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, May 8, 2020, 7:30 am – 9:00 am

Conducted Remotely via Zoom

Members Present: Lisa Anderson Andrea Cuene Kim Hiel
Curtis Johnson David Law Stephanie Levine
Christine Osorio Teri Staloch John Stroebel

Staff Present: Scott Croonquist Troy Melhus Kimberly Jansa

Guests Present: Kris Amundson Josh Downham Lori Grivna

I. Approval of Minutes of April 24 Meeting

AMSD Chair Andrea Cuene called the meeting to order at 7:31 a.m. Cuene asked members to review the minutes from the April 24 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

II. Approval of May Disbursements

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

III. Review of Executive and Legislative Committee Openings for 2020-21

Executive Director Croonquist reminded members that executive and legislative committee terms run for three years. The executive committee nominates a slate of candidates at the July meeting and elections are held at the August Board of Directors meeting. There will be two openings on the executive committee - one school board member to replace Stephanie Levine and one superintendent to replace Teri Staloch. There will also be one school board member opening on the legislative committee to Zach Dorholt. Croonquist asked members to think about potential candidates to fill the openings.

IV. Adjourn

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