



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, June 12, 2020, 7:30 am – 9:00 am Conducted Remotely via Zoom

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

I. Approval of Minutes of May 8 Meeting

AMSD Chair Andrea Cuene called the meeting to order at 7:31 a.m. Cuene asked members to review the minutes from the May 8 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

II. Approval of June Disbursements

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

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

Executive Director Croonquist reported that Osseo School Board Member Kelsey Dawson Walton, St. Paul School Board Member Zuki Ellis and St. Anthony-New Brighton Superintendent Renee Corneille had expressed interest in serving on the executive or legislative committee. Croonquist noted that Zuki Ellis had indicated a preference for the legislative committee. Committee members expressed support for the three candidates and asked Croonquist to reach out to them to confirm their interest and report back at the next meeting. The executive committee will formally nominate a slate of candidates at the July meeting and the nominees will be forwarded to the Board of Directors for election during the August 14 board meeting.

IV. Adjourn

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