



Association of Metropolitan School Districts

August 7, 2020

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
August 14, 2020, 7:30 AM – 9:00 AM
Zoom Meeting – Log-in link will be sent prior to meeting

AGENDA

I. Welcome and Introductions Cuene

II. Routine Business

Approval of Minutes of May 22 Meeting Cuene

III. Guest Speakers Cuene

- Commissioner Mary Cathryn Ricker
- Deputy Commissioner Heather Mueller

IV. Guest Speaker Cuene

- Secretary of State Steve Simon

V. Executive Committee Report

Election of New Executive Committee Members Cuene

Executive Committee Nominees:

Kelsey Dawson Walton, School Board, Osseo Area Schools

Renee Corneille, Superintendent, St. Anthony-New Brighton Public Schools

Election of New Legislative Committee Member Cuene

Executive Committee Nominee:

Zuki Ellis, School Board, Saint Paul Public Schools

Election of Officers Cuene

Executive Committee Nominees:

Chair: Curtis Johnson, School Board, Roseville Area Schools

Vice Chair: Kelsey Dawson Walton, School Board, Osseo Area Schools

Treasurer: Aldo Sicoli, Superintendent, Roseville Area Schools

VI. Recognition of Outgoing AMSD Chair

Johnson

VII. Executive Director's Report

Croonquist

VIII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, August 28, 2020
2 Pine Tree Dr., Room 304
Arden Hills

Board of Directors Meeting
7:00 – 9:00 a.m., Friday, Sept. 11, 2020
Quora Education Center
70 County Road B2 W., Little Canada