



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, July 17, 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: Josh Downham Mary Dougherty Lori Grivna

I. Approval of Minutes of June 12 Meeting

AMSD Chair Andrea Cuene called the meeting to order at 7:32 a.m. Cuene asked members to review the minutes from the June 12 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

II. Approval of July Disbursements

Chair Cuene asked members to review the monthly disbursements. A motion was made and seconded to approve the July 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 report was approved.

IV. Approval of AMSD Officer and Committee Nominations

Chair Cuene thanked the outgoing committee members – Stephanie Levine, Teri Staloch and Zach Dorholt - for their service and valuable contributions to AMSD. She then asked members to review the 2020-2021 officer and committee nominations. The officer nominations are Roseville School Board Member Curtis Johnson for Chair, Osseo School Board Member Kelsey Dawson Walton as Vice Chair and Roseville Superintendent Aldo Sicoli as Treasurer. The Executive Committee nominees are Osseo School Board Member Kelsey Dawson Walton and St. Anthony-New Brighton Superintendent Renee Corneille. The Legislative Committee nominee is Saint Paul School Board Member Zuki Ellis. A motion was made and seconded to approve the slate of nominees. The nominations were approved and will be presented to Board of Directors for election at the August 14 meeting.

V. Adjourn

There being no other business, Chair Cuene adjourned the meeting at 7:37 a.m.