



## 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, August 28, 2020, 7:30 am – 9:00 am

Conducted Remotely via Zoom

<b>Members Present:</b>	Lisa Anderson Kelsey Dawson Walton Curtis Johnson John Stroebel	Renee Corneille David Law	Andrea Cuene Kim Hiel Christine Osorio
<b>Staff Present:</b>	Scott Croonquist	Troy Melhus	Kimberly Jansa
<b>Guests Present:</b>	Kris Amundson Lori Grivna	Josh Downham	Mary Dougherty

#### I. Welcome and Introductions

AMSD Chair Curtis Johnson called the meeting to order at 7:34 a.m. As this being the first meeting with new members, Chair Johnson asked everyone to introduce themselves.

#### II. Approval of Minutes of July 17 Meeting

Chair Johnson asked members to review the minutes from the July 17 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### III. Approval of August Disbursements

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

#### IV. Adjourn

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