

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, December 18, 2020, 7:30 am – 9:00 am Conducted Remotely via Zoom

Members Present: Renee Corneille Andrea Cuene Kelsey Dawson Walton

Kim Hiel Curtis Johnson David Law

Christine Osorio John Stroebel

Staff Present: Scott Croonquist Troy Melhus Kimberly Jansa

Guests Present: Kris Amundson Mary Dougherty Josh Downham

Lori Grivna

I. Welcome

AMSD Chair Curtis Johnson called the meeting to order at 7:32 a.m.

II. Approval of Minutes of November 20 Meeting

Chair Johnson asked members to review the minutes from the November 20 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of December Disbursements

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

IV. Adjourn

There being no other business, Chair Johnson adjourned the meeting at 7:34 a.m.