



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, January 29, 2021, 7:30 am – 9:00 am

Conducted Remotely via Zoom

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

I. Welcome

AMSD Chair Curtis Johnson called the meeting to order at 7:32 a.m. Chair Johnson thanked the superintendent presenters and AMSD staff for their work on the AMSD Session Preview last month.

II. Approval of Minutes of December 18 Meeting

Chair Johnson asked members to review the minutes from the December 18 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of January Disbursements

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

IV. Approval of Quarterly Treasurer's Report

Chair Johnson 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.

V. Adjourn

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