

# **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, February 26, 2021, 7:30 am – 9:00 am Conducted Remotely via Zoom

Members Present: Lisa Anderson 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: Mary Dougherty Josh Downham Lori Grivna

# I. Welcome

AMSD Chair Curtis Johnson called the meeting to order at 7:35 a.m.

#### II. Approval of Minutes of January 29 Meeting

Chair Johnson asked members to review the minutes from the January 29 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### **III.** Approval of February Disbursements

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

## IV. Adjourn

There being no other business, Chair Johnson adjourned the meeting at 7:36 a.m.