



## 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, March 26, 2021, 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	Mary Dougherty	Josh Downham

#### I. Welcome

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

#### II. Approval of Minutes of February 26 Meeting

Chair Johnson asked members to review the minutes from the February 26 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### III. Approval of March Disbursements

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

#### IV. Discussion of Strategic Plan Review

Executive Director Scott Croonquist reminded members that the plan had originally been to review and update the strategic plan last summer, but the process was put on hold due to the pandemic. The last comprehensive review of the AMSD strategic plan was in 2014. A high-level review of the plan was done two years ago, primarily to refresh the plan to reflect the work of Reimagine Minnesota. Croonquist shared that committee member Lisa Anderson, who does organizational consulting professionally, has volunteered to help facilitate the review process. After a brief overview of her professional work in leadership development, Anderson presented a draft timeline with the strategic plan review occurring over the summer and wrapping up in the fall. After some discussion among the committee, all agreed with the proposed timeline. This item will continue on our agenda going forward, with meetings with AMSD staff, committee members & board members taking place in the coming months.

#### V. Adjourn

There being no other business, Chair Johnson adjourned the meeting at 7:51 a.m.