



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, April 30, 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 7:31 a.m.

II. Approval of Minutes of March 26 Meeting

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

III. Approval of April Disbursements

Chair Johnson asked members to review the monthly disbursements. A motion was made and seconded to approve the April 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. Review of Draft 2021-22 AMSD Budget

Executive Director Scott Croonquist provided an overview of the current year budget and noted that expenditures will come in under budget due to the effects of the pandemic. Specifically, the catering budget is significantly under budget due to the board meetings being conducted remotely. In addition, the decision was made to postpone the review and update of the strategic plan resulting in additional savings in the current year budget. Croonquist noted that a primary goal in the development of the 2021-22 budget is to hold AMSD member dues flat.

Croonquist reported that Chair Johnson and Andrea Cuene met as a personnel subcommittee to develop a recommendation related to adjustment to staff compensation. Cuene noted that the 2020-21 budget did not include an allocation for performance pay as the previous budget was

also adopted with a goal of holding membership dues flat. However, due to the current year expenditure budget coming in under budget, she and Chair Johnson recommend reinstating a 2 percent performance pool for staff in the current year budget. Cuene and Johnson also recommend a 2 percent cost of living adjustment for AMSD staff in the 2021-22 budget. Committee members expressed support for the recommendations from Cuene and Johnson.

Croonquist noted that approval of the budget is not needed today. He asked committee members to share any feedback with him and noted that the budget will be brought back to the committee next month for approval. The budget will then be presented to the Board of Directors for final approval on May 21.

VI. Adjourn

There being no other business, Chair Johnson adjourned the executive committee meeting at 7:39 a.m.