



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, May 14, 2021, 7:30 am – 9:00 am

Conducted Remotely via Zoom

Members Present:	Lisa Anderson Nicole Hayes (alt) Christine Osorio	Renee Corneille Kim Hiel John Stroebel	Andrea Cuene Curtis Johnson
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.

II. Approval of Minutes of April 30 Meeting

Chair Johnson asked members to review the minutes from the April 30 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of May Disbursements

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

IV. Review and Approval of 2021-22 AMSD Budget and Membership Dues

Chair Johnson asked members to review the proposed 2021-22 AMSD budget and membership dues. Executive Director Scott Croonquist noted that there were no changes made to the budget that was presented for discussion at last month's meeting. Croonquist also noted that all AMSD members will see their dues remain flat or decline under the proposed budget. If approved, the budget and dues will be presented to the AMSD Board of Directors for final approval on May 21. A motion was made and seconded to approve the 2021-2022 AMSD Budget and Membership Dues. The budget and membership dues were approved.

V. Approve Nomination of New AMSD Treasurer

Executive Director Croonquist shared that with the pending retirement of Roseville Superintendent Aldo Sicoli, AMSD will need to elect a new treasurer. Because of the proximity of the Roseville District Center to the AMSD office, there has been a long tradition of the Roseville superintendent serving as the treasurer and incoming Roseville Superintendent Dr. Jenny Loeck has agreed to take on this role. A motion was made and seconded to nominate Dr. Loeck as the new AMSD treasurer. The nomination was approved.

VI. Adjourn

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