



Association of Metropolitan School Districts

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AMSD Executive Committee Meeting

Friday, June 11, 2021, 7:30 am – 9:00 am

Room 301, Anderson Center, Bethel University, Arden Hills, MN

Conducted Hybrid via Zoom

Members Present:	Lisa Anderson Al Ickler (alt) John Piotraschke (alt)	Andrea Cuene Curtis Johnson John Stroebel	Kelsey Dawson Walton Christine Osorio
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Mary Dougherty	Josh Downham	

I. Welcome

AMSD Chair Curtis Johnson called the meeting to order at 7:33 a.m. Chair Johnson noted that John Piotraschke was serving as the alternate for Supt. Kim Hiel and Al Ickler was serving as the alternate for Supt. David Law. Johnson invited the alternates to introduce themselves.

II. Approval of Minutes of May 14 Meeting

Chair Johnson asked members to review the minutes from the May 14 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of June Disbursements

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

IV. Discussion of Candidates to Fill AMSD Committee Openings

Executive Director Scott Croonquist reminded the committee that the terms of several committee members are expiring in August and new members will be elected at the August board of directors meeting. Croonquist noted that executive and legislative committee members serve three-year staggered terms. Croonquist asked committee members for suggestions for potential candidates. Several potential candidates were identified. Croonquist and Chair Johnson will facilitate the communication with the identified candidates prior to the next meeting. The executive committee will formally nominate a slate of candidates at the July meeting and the nominees will be forwarded to the Board of Directors for election at the August 13 meeting.

V. Adjourn

There being no other business, Chair Johnson adjourned the executive committee meeting at 7:44 a.m.