



Association of Metropolitan School Districts

2 Pine Tree Drive, Suite 380, Arden Hills, MN 55112 • 612-430-7750 • www.amsd.org

Executive Committee Meeting

Friday, January 28, 2022, 7:30 a.m. – 9 a.m.

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

Hybrid meeting with Zoom option

Members Present: Jason Bodey (alt.) Crystal Brakke Mary Frances Clardy
Renee Corneille Kelsey Dawson Walton Curtis Johnson
Mary Kreger Rhoda Mhiripiri-Reed

Staff Present: Scott Croonquist Troy Melhus Kimberly Jansa

Guests Present: Kris Amundson Mary Dougherty Josh Downham
Lori Grivna

I. Welcome

AMSD Chair Kelsey Dawson Walton called the meeting to order at 7:35 a.m.

II. Approval of Minutes of December 17 Meeting

Chair Dawson Walton asked members to review the minutes from the December 17 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of January Disbursements

Chair Dawson Walton asked members to review the monthly disbursements. A motion was made and seconded to approve the January disbursements. The disbursements were approved.

IV. Approval of Quarterly Treasurer's Report

Chair Dawson Walton 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. Adjourn

There being no other business, Chair Dawson Walton adjourned the executive committee meeting at 7:37 a.m.