



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, February 25, 2022, 7:30 a.m. – 9 a.m.

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

Hybrid meeting with Zoom option

Members Present: Lisa Anderson Mary Frances Clardy Kelsey Dawson Walton
Kim Hiel Curtis Johnson Mary Kreger
Rhoda Mhiripiri-Reed Laura Oksnevad (alt.) Allegra Smisek (alt.)

Staff Present: Scott Croonquist Troy Melhus Kimberly Jansa

Guests Present: Kris Amundson Mary Dougherty Josh Downham
Lori Grivna

I. Welcome

AMSD Vice Chair Mary Frances Clardy called the meeting to order at 7:56 a.m.

II. Approval of Minutes of January 28 Meeting

Vice Chair Clardy asked members to review the minutes from the January 28 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of February Disbursements

Vice Chair Clardy asked members to review the monthly disbursements. A motion was made and seconded to approve the February disbursements. The disbursements were approved.

IV. Review of AMSD Budget Development Process & Timeline

Executive Director Scott Croonquist provided a brief review of the budget development process, which will begin next month. Staff will develop a draft budget with guidance from a personnel committee comprised of the current AMSD Chair, Vice Chair and past chair. The final 2022-23 budget will need to be approved by the Board of Directors at the May meeting.

V. Adjourn

There being no other business, Vice Chair Clardy adjourned the executive committee meeting at 7:58 a.m.