



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, May 13, 2022, 7:30 a.m. – 9 a.m.

Conducted via Zoom

Members Present:	Lisa Anderson Renee Corneille Rhoda Mhiripiri-Reed	Crystal Brakke Kelsey Dawson Walton	Mary Frances Clardy Mary Kreger
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson Lori Grivna	Amy Cooper	Mary Dougherty

I. Welcome

AMSD Chair Kelsey Dawson Walton called the meeting to order at 7:34 a.m. Mary Frances Clardy introduced her guest, Amy Cooper.

II. Approval of Minutes of April 29 Meeting

Chair Dawson Walton asked members to review the minutes from the April 29 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of May Disbursements

Chair Dawson Walton 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 2022-23 AMSD Budget and Membership Dues

Executive Director Scott Croonquist reviewed the proposed 2022-23 AMSD budget and membership dues and noted that no changes had been made since the committee reviewed the budget documents last month. Croonquist noted that three new AMSD members (Buffalo-Hanover-Montrose, Centennial, and Duluth) received the discounted trial membership fee in 2021-22 but would transition to full dues paying members under the new budget. Also, St. Michael-Albertville Schools has recently joined as trial members beginning July 1, 2022

Croonquist reported that the joint initiative with the MN State High School League, MASA, MSBA, MASSP and the state coaches and athletic directors' organization is moving forward with the assistance of Forbes Solutions. The Minneapolis Foundation has committed \$75,000 to fund a statewide student conference and the groups have committed to raising at least an additional \$75,000 to conduct the student outreach activities. Several other education organizations, including MSHSL, MASA, MSBA, are committed to contributing to the effort and Croonquist proposed that AMSD contribute \$10,000 this year toward the effort. A motion was made and seconded to approve the

proposed budget and membership dues – with the amendment to increase the Reimagine Minnesota line item by \$10,000 for FY 2022. The 2022-23 AMSD Budget and Membership Dues were approved. The budget will be presented to the Board of Directors for final approval on May 27.

V. Review Upcoming Openings on Executive/Legislative Committees

Executive Director Croonquist reminded the committee that the terms of several committee members will be ending following the July executive/legislative committee meeting. Croonquist noted that new committee members will be elected at the August board of directors meeting to serve three-year terms. There will be three openings on the executive committee – two school board openings to replace Lisa Anderson and Curtis Johnson, and one superintendent to replace Kim Hiel. There will also be one opening on the legislative committee – a superintendent to replace Mike Redmond. Croonquist asked current members to think about potential candidates. The executive committee will need to nominate a slate of candidates at the July meeting and the nominees will be presented to the Board of Directors for election at the August 5 meeting.

VI. Adjourn

There being no other business, Chair Dawson Walton adjourned the executive committee meeting at 7:47 a.m.