



## 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, June 10, 2022, 7:30 a.m. – 9 a.m.

Conducted via Zoom

<b>Members Present:</b>	Crystal Brakke Kelsey Dawson Walton Mary Kreger	Mary Frances Clardy Kim Hiel Rhoda Mhiripiri-Reed	Renee Corneille Curtis Johnson
<b>Staff Present:</b>	Scott Croonquist	Troy Melhus	Kimberly Jansa
<b>Guests Present:</b>	Kris Amundson Lori Grivna	Mary Dougherty	Josh Downham

#### I. Welcome

AMSD Chair Kelsey Dawson Walton called the meeting to order at 7:34 a.m.

#### II. Approval of Minutes of May 13 Meeting

Chair Dawson Walton asked members to review the minutes from the May 13 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### III. Approval of June Disbursements

Chair Dawson Walton 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 Potential Candidates to Fill AMSD Committee Openings

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 opening to replace Kim Hiel. There will also be one opening on the legislative committee – a superintendent to replace Mike Redmond. Several potential candidates were discussed.

Committee members Crystal Brakke, Kelsey Dawson Walton, Zuki Ellis, Curtis Johnson, and Rhoda Mhiripiri-Reed volunteered to serve on a subcommittee to identify and recommend a slate of nominees that will be brought to the next meeting. The executive committee will nominate a slate of candidates at the July meeting. The nominees will then be presented to the Board of Directors for election at the August 5 meeting.

#### V. Adjourn

There being no other business, Chair Dawson Walton adjourned the executive committee meeting at 7:45 a.m.