



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, July 29, 2022, 7:30 a.m. – 9 a.m.

Hybrid meeting with Zoom option

Members Present:	Lisa Anderson Kim Hiel Steve Unowsky (alt.)	Renee Corneille Curtis Johnson	Kelsey Dawson Walton Mary Kreger
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson Lori Grivna	Mary Dougherty	Josh Downham

I. Welcome

AMSD Chair Kelsey Dawson Walton called the meeting to order at 7:30 a.m.

II. Approval of Minutes of June 10 Meeting

Chair Dawson Walton asked members to review the minutes from the June 10 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of July Disbursements

Chair Dawson Walton asked members to review the monthly disbursements. A motion was made and seconded to approve the July 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. Approval of AMSD Officer & Committee Nominations

Executive Director Croonquist reminded committee members that Crystal Brakke, Kelsey Dawson Walton, Zuki Ellis, Curtis Johnson, and Rhoda Mhiripiri-Reed served on a subcommittee to identify and recommend a slate of nominees to fill the openings on the executive and legislative committees. Croonquist reported that the candidates identified have been contacted and are interested in serving as committee members. The nominees are:

Officer Nominees:

Chair: Crystal Brakke, School Board, Richfield Public Schools

Vice Chair: Marcus Hill, School Board, West St. Paul-Mendota Heights-Eagan

Treasurer: Jenny Loeck, Superintendent, Roseville Area Schools

Executive Committee Nominees:

Marcus Hill, School Board, West St. Paul-Mendota Heights-Eagan
Bev Petrie, School Board, Stillwater Area Schools
Stacie Stanley, Superintendent, Edina Public Schools

Legislative Committee Nominees:

Lisa Sayles-Adams, Superintendent, Eastern Carver County Public Schools

A motion was made and seconded to approve the slate of nominees. The motion was approved. The slate of nominees will be formally presented for election at the August 5 Board of Directors meeting.

VI. Recognition of Outgoing Committee Members

Executive Director Croonquist noted that this was the last meeting for several committee members whose terms are ending:

Executive Committee: Lisa Anderson, Kim Hiel and Curtis Johnson.

Legislative Committee: Mike Redmond.

Croonquist thanked the committee members for their dedicated service over the past three years and presented each of them with an appreciation gift on behalf of AMSD.

VII. Adjourn

There being no other business, Chair Dawson Walton adjourned the executive committee meeting at 7:40 a.m.