



## 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, August 26, 2022, 7:30 a.m. – 9 a.m.

Hybrid meeting with Zoom option

<b>Members Present:</b>	Crystal Brakke Mary Kreger Stacie Stanley	Renee Corneille Rhoda Mhiripiri-Reed	Marcus Hill Bev Petrie
<b>Staff Present:</b>	Scott Croonquist	Troy Melhus	Kimberly Jansa
<b>Guests Present:</b>	Kris Amundson Lori Grivna	Mary Dougherty	Josh Downham

#### I. Welcome and Introductions

AMSD Chair Crystal Brakke called the meeting to order at 7:37 a.m. Brakke asked everyone to introduce themselves as this was the first meeting for several newly elected members.

#### II. Approval of Minutes of July 29 Meeting

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

#### III. Approval of August Disbursements

Chair Brakke asked members to review the monthly disbursements. A motion was made and seconded to approve the August disbursements. The disbursements were approved.

#### IV. Adjourn

There being no other business, Chair Brakke adjourned the executive committee meeting at 7:49 a.m.