



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, November 18, 2022, 7:30 a.m. – 9 a.m.

Hybrid meeting with Zoom option

Members Present:	Steve Adams (alt.) Renee Corneille Bev Petrie	Crystal Brakke Kelsey Dawson Walton Mert Woodard (alt.)	Mary Frances Clardy Marcus Hill
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson	Mary Dougherty	Josh Downham

I. Welcome and Introductions

AMSD Chair Crystal Brakke called the meeting to order at 7:32 a.m. Brakke welcomed everyone and asked them to introduce themselves.

II. Approval of Minutes of October 28 Meeting

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

III. Approval of November Disbursements

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

IV. Discussion of Upcoming Executive Committee Openings

Chair Brakke shared that, due to the election results, there will be two upcoming openings on the executive committee. Mary Frances Clardy and Kelsey Dawson Walton will be leaving the committee at the end of the year. There are six months remaining in Dawson Walton's term and a year and a half left in Clardy's. Both are in conversations with other school board members in their district to see if someone is interested in completing their terms. The goal is to have nominees for consideration at the December meeting, and then the new committee members will be officially approved at the February Board meeting.

V. Adjourn

There being no other business, Chair Brakke adjourned the executive committee meeting at 7:39 a.m.