



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, December 16, 2022, 7:30 a.m. – 9 a.m.

Conducted Remotely via Zoom

Members Present:	Crystal Brakke Mary Kreger Stacie Stanley	Renee Corneille Rhoda Mhiripiri-Reed	Kelsey Dawson Walton Bev Petrie
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson Jim Grathwol	Thomas Brooks Lori Grivna	Mary Dougherty Lucy Payne

I. Welcome and Introductions

AMSD Chair Crystal Brakke called the meeting to order at 7:33 a.m. Brakke welcomed everyone and asked them to introduce themselves.

II. Approval of Minutes of November 18 Meeting

Chair Brakke asked members to review the minutes from the November 18 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of December Disbursements

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

IV. Approval of Nominees to Fill Executive Committee Openings

Executive Director Scott Croonquist shared that Mary Frances Clardy and Kelsey Dawson Walton will be leaving the committee at the end of the year. Chair Brakke reported that Thomas Brooks, Osseo Area Schools, has agreed to serve the six months remaining in Dawson Walton's term and Lucy Payne, Mahtomedi Public Schools, has agreed to complete Clardy's term which runs through July of 2024. A motion was made and seconded to approve the two committee member nominations. The nominations were approved. These nominations will be brought to the February Board of Directors meeting for approval.

V. Adjourn

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