



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, January 27, 2023, 7:30 – 9 a.m.
Hybrid meeting – In person and via Zoom

Members Present:	Michael Bolsoni (alt.) Marcus Hill Stacie Stanley	Crystal Brakke Rhoda Mhiripiri-Reed	Renee Corneille Bev Petrie
Staff Present:	Scott Croonquist	Troy Melhus	Kimberly Jansa
Guests Present:	Kris Amundson Lori Grivna	Josh Downham Lucy Payne	Jim Grathwol

I. Welcome and Introductions

AMSD Chair Crystal Brakke called the meeting to order at 7:34 a.m. Brakke welcomed everyone and asked them to introduce themselves.

II. Approval of Minutes of December 16 Meeting

Chair Brakke asked members to review the minutes from the December 16 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of January Disbursements

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

IV. Approval of Quarterly Treasurer's Report

Chair Brakke 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. Adjourn

There being no other business, Chair Brakke adjourned the executive committee meeting at 7:38 a.m.