



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, March 31, 2023, 7:30 – 9 a.m.

Conducted remotely via Zoom

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| Members Present: | Tim Anderson (alt.) Renee Corneille Rhoda Mhiripiri-Reed | Crystal Brakke Marcus Hill Lucy Payne | Thomas Brooks Mary Kreger Bev Petrie |
| Staff Present: | Scott Croonquist | Troy Melhus | Kimberly Jansa |
| Guests Present: | Kris Amundson Lori Grivna | Josh Downham | Jim Grathwol |

I. Welcome and Introductions

AMSD Chair Crystal Brakke called the meeting to order at 7:32 a.m.

II. Approval of Minutes of February 24 Meeting

Chair Brakke asked members to review the minutes from the February 24 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of March Disbursements

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

IV. Review of AMSD Budget Development Process

Executive Director Scott Croonquist provided an overview of the 2023-2024 budget process. With the help of Chair Brakke and Vice Chair Marcus Hill, staff will develop a draft budget to be reviewed at the April 28 committee meeting. Committee approval of the budget will take place at the May 19 meeting. The budget will then be brought to the Board of Directors at the May 26 meeting for final approval.

V. Adjourn

There being no other business, Chair Brakke adjourned the executive committee meeting at 7:35 a.m.