



## 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, May 19, 2023, 7:30 – 9 a.m.

Hybrid meeting – In person and via Zoom

<b>Members Present:</b>	Crystal Brakke Mary Kreger Lucy Payne	Renee Corneille Anne Marie Leland (alt.) Bev Petrie	Marcus Hill Rhoda Mhiripiri-Reed
<b>Staff Present:</b>	Scott Croonquist	Troy Melhus	Kimberly Jansa
<b>Guests Present:</b>	Kris Amundson	Jim Grathwol	Lori Grivna

#### I. Welcome and Introductions

AMSD Chair Crystal Brakke called the meeting to order at 7:33 a.m.

#### II. Approval of Minutes of April 28 Meeting

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

#### III. Approval of May Disbursements

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

#### IV. Review and Approval of 2023-24 AMSD Budget and Membership Dues

Chair Brakke asked members to review the 2023-24 AMSD budget and membership dues. Executive Director Scott Croonquist noted that no changes had been made to these documents since the committee review at the April meeting. A motion was made and seconded to approve the proposed budget and membership dues. The 2023-24 AMSD Budget and Membership Dues were approved. The budget will be presented to the Board of Directors for final approval on May 26.

#### V. Adjournment

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