



## 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, June 9, 2023, 7:30 – 9 a.m.

Hybrid meeting – In person and via Zoom

<b>Members Present:</b>	Crystal Brakke	Renee Corneille	Mike Funk (alt.)
	Marcus Hill	Mary Kreger	Rhoda Mhiripiri-Reed
	Lucy Payne	Stacie Stanley	

<b>Staff Present:</b>	Scott Croonquist	Troy Melhus	Kimberly Jansa
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#### I. Welcome and Introductions

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

#### II. Approval of Minutes of May 19 Meeting

Chair Brakke asked members to review the minutes from the May 19 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### III. Approval of June Disbursements

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

#### IV. Discussion of Potential Candidates to Fill AMSD Committee Openings

Executive Director Croonquist reminded the committee that the terms of four current committee members will be ending following the July executive/legislative committee meeting. Croonquist noted that new committee members will be elected at the August board of directors meeting to serve three-year terms. There will be two openings on the executive committee – a school board member to replace Thomas Brooks and a superintendent to replace Renee Corneille. There will also be two openings on the legislative committee – a school board member to replace Zuki Ellis and a superintendent to replace Bob McDowell. Croonquist asked current members to think about potential candidates and forward potential candidates to Chair Brakke or himself. The executive committee will need to nominate a slate of candidates at the July meeting and the nominees will be presented to the Board of Directors for election at the August 4 meeting.

#### V. Adjournment

There being no other business, Chair Brakke adjourned the executive committee meeting at 7:44 a.m.