



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, August 25, 2023, 7:30 – 9 a.m.

Hybrid meeting – In person and via Zoom

Members Present:	Crystal Brakke Laura Oksnevad Byron Schwab (alt.)	Mary Kreger Lucy Payne Stacie Stanley	Rhoda Mhiripiri-Reed Bev Petrie Michael Thomas
Staff Present:	Scott Croonquist	Kimberly Jansa	Troy Melhus
Guests Present:	Josh Downham	Jim Grathwol	Lori Grivna

I. Welcome and Introductions

AMSD Vice Chair Lucy Payne called the meeting to order at 7:31 a.m. Payne asked everyone to introduce themselves as this was the first meeting for several newly elected committee members.

II. Approval of Minutes of July 28 Meeting

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

III. Approval of August Disbursements

Vice Chair Payne asked members to review the monthly disbursements. A motion was made and seconded to approve the August disbursements. The disbursements were approved.

IV. Adjournment

There being no other business, Vice Chair Payne adjourned the executive committee meeting at 7:36 a.m.