

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, September 29, 2023, 7:30 – 9 a.m. Hybrid meeting – In person and via Zoom

Members Present:	Crystal Brakke Rhoda Mhiripiri-Reed Bev Petrie	Marcus Hill Laura Oksnevad Stacie Stanley	Mary Kreger Lucy Payne Michael Thomas
Staff Present:	Scott Croonquist	Kimberly Jansa	Troy Melhus
Guests Present:	Kris Amundson Lori Grivna	Josh Downham Erich Martens	Jim Grathwol

I. Welcome and Introductions

AMSD Chair Marcus Hill called the meeting to order at 7:31 a.m. Hill welcomed everyone and asked everyone to introduce themselves for the benefit of our guest.

II. Approval of Minutes of August 25 Meeting

Chair Hill asked members to review the minutes from the August 25 meeting. A motion was made and seconded to approve the minutes. <u>The minutes were approved.</u>

III. Approval of September Disbursements

Chair Hill asked members to review the monthly disbursements. A motion was made and seconded to approve the September disbursements. <u>The disbursements were approved.</u>

IV. Adjournment

There being no other business, Chair Hill adjourned the executive committee meeting at 7:32 a.m.