

# **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, November 17, 2023, 7:30 – 9 a.m. Hybrid meeting – In person and via Zoom

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

### I. Welcome and Introductions

AMSD Chair Marcus Hill called the meeting to order at 7:31 a.m. and welcomed everyone.

### II. Approval of Minutes of October 27 Meeting

Chair Hill asked members to review the minutes from the October 27 meeting. A motion was made and seconded to approve the minutes. <u>The minutes were approved.</u>

### **III.** Approval of November Disbursements

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

#### IV. Adjournment

There being no other business, Chair Hill adjourned the executive committee meeting at 7:33 a.m.