



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, December 15, 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	Jim Grathwol

I. Welcome and Introductions

AMSD Chair Marcus Hill called the meeting to order at 7:32 a.m. and welcomed everyone.

II. Approval of Minutes of November 17 Meeting

Chair Hill asked members to review the minutes from the November 17 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of December Disbursements

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

IV. Approval of AMSD Officer and Committee Nominations

Chair Hill reminded committee members that we have some openings to fill – a Vice Chair to replace Lucy Payne and a legislative committee member to replace Lisa Wagner. The nominees for the openings are:

Officer Nominee:

Vice Chair: Laura Oksnevad, School Board, St. Anthony-New Brighton School District

Legislative Committee Nominee:

Patrick Lee-O'Halloran, School Board, Minnetonka Public Schools

A motion was made and seconded to approve the slate of nominees. The motion was approved. The slate of nominees will be formally presented for election at the January 5 Board of Directors meeting.

V. Adjournment

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