



## 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, January 26, 2024, 7:30 – 9 a.m.  
Hybrid meeting – In person and via Zoom

<b>Members Present:</b>	Michael Bolsoni (alt.) Marcus Hill Lucy Payne	Crystal Brakke Rhoda Mhiripiri-Reed Stacie Stanley	Mike Funk (alt.) Laura Oksnevad Michael Thomas
<b>Staff Present:</b>	Scott Croonquist	Kimberly Jansa	Troy Melhus
<b>Guests Present:</b>	Kris Amundson Lori Grivna	Josh Downham	Jim Grathwol

#### 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 December 15 Meeting

Chair Hill asked members to review the minutes from the December 15 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### III. Approval of January Disbursements

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

#### IV. Approval of Quarterly Treasurer's Report

Chair Hill asked members to review the quarterly treasurer's report. A motion was made and seconded to approve the report. The quarterly treasurer's report was approved.

#### V. Adjournment

There being no other business, Chair Hill adjourned the executive committee meeting at 7:34 a.m.