



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, February 23, 2024, 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 January 26 Meeting

Chair Hill asked members to review the minutes from the January 26 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

III. Approval of February Disbursements

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

IV. Review Draft 2024-25 Meeting Calendar

Executive Director Scott Croonquist asked committee members for feedback on the draft 2024-2025 meeting schedule. There was some discussion about the challenges of scheduling meetings in March due to various conferences and district spring breaks. The committee agreed to move forward with the calendar as presented.

V. Adjournment

There being no other business, Chair Hill adjourned the executive committee meeting at 7:40 a.m.