

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, March 22, 2024, 7:30 – 9 a.m. Conducted Remotely via Zoom

Members Present:	Crystal Brakke Mary Kreger Jason Ross (alt.)	Renee Corneille (alt.) Lucy Payne Michael Thomas	Marcus Hill Bev Petrie
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 7:31 a.m. and welcomed everyone.

II. Approval of Minutes of February 23 Meeting

Chair Hill asked members to review the minutes from the February 23 meeting. A motion was made and seconded to approve the minutes. <u>The minutes were approved.</u>

III. Approval of March Disbursements

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

IV. Adjournment

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