



Association of Metropolitan School Districts

August 6, 2021

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 a.m. – 9 a.m., August 13, 2021
Quora Education Center
70 County Road B2 W
Little Canada, MN
Remote option will be available – Zoom link will be sent prior to meeting

Breakfast served at 7 a.m. and business meeting begins at 7:30 a.m.

AGENDA

I. Welcome and Introductions Johnson

II. Routine Business

Approval of Minutes of May 21 Meeting Johnson

III. Executive Committee Report

Election of New Executive Committee Members Johnson

Executive Committee Nominees:

Mary Frances Clardy, School Board, Inver Grove Heights
Crystal Brakke, School Board, Richfield
Mary Kreger, Superintendent, Rosemount-Apple Valley-Eagan
Rhoda Mhiripiri-Reed, Superintendent, Hopkins

Election of New Legislative Committee Members Johnson

Executive Committee Nominees:

Jill Lofald, School Board, Duluth
Bob McDowell, Superintendent, Hastings

Election of Officers Johnson

Executive Committee Nominees:

Chair: Kelsey Dawson Walton, School Board, Osseo
Vice Chair: Mary Frances Clardy, School Board, Inver Grove Heights
Treasurer: Jenny Loeck, Superintendent, Roseville

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| IV. | Recognition of Outgoing AMSD Chair | Dawson Walton |
| V. | Executive Director's Report | Croonquist |
| VI. | Guest Speakers | Dawson Walton |

- Dr. Katie Pikel, University of Minnesota
Overview of Safe Learning Survey
- Paula Forbes, J.D., Forbes Solutions
Legal Update

VII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 a.m. – 9 a.m., Friday, August 27, 2021
2 Pine Tree Dr., Room 301
Arden Hills

Board of Directors Meeting
7 a.m. – 9 a.m., Friday, September 10, 2021
Quora Education Center
70 County Road B2 W., Little Canada