



Association of Metropolitan School Districts

July 28, 2023

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 – 9:30 a.m., August 4, 2023
Quora Education Center
70 County Road B2 W, Little Canada
In person meeting with virtual option - Zoom link will be sent prior to the meeting
Breakfast served at 7 a.m. and business meeting begins at 7:30 a.m.

AGENDA

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| I. | Welcome and Introductions | Brakke |
| II. | Routine Business | |
| | ○ Approval of Minutes of May 26 Meeting | Brakke |
| III. | Executive Committee Report | Brakke |
| | ○ Election of New Executive Committee Members | Brakke |
| | Executive Committee Nominees:
Laura Oksnevad, School Board, St. Anthony-New Brighton
Michael Thomas, Superintendent, Prior Lake-Savage Area | |
| | ○ Election of New Legislative Committee Members | Brakke |
| | Executive Committee Nominees:
Lisa Wagner, School Board, Minnetonka
Jeff Holmberg, Superintendent, Centennial | |
| | ○ Election of Officers | Brakke |
| | Executive Committee Nominees:
Chair: Marcus Hill, School Board, West St. Paul-Mendota Heights-Eagan
Vice Chair: Lucy Payne, School Board, Mahtomedi
Treasurer: Jenny Loeck, Superintendent, Roseville Area | |

- IV. Recognition of Outgoing AMSD Chair Hill
- V. Executive Director's Report Croonquist
- VI. Workshop on Student Centered Learning Hill
 - Facilitators: Anne Olson and Jon Alfuth, KnowledgeWorks

VII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 – 9 a.m., Friday, August 25, 2023
2 Pine Tree Dr., Room 301
Arden Hills

Board of Directors Meeting
7 – 9 a.m., Friday, September 8, 2023
Quora Education Center
70 County Road B2 W, Little Canada