



## 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, December 17, 2021, 7:30 a.m. – 9 a.m.

Room 301, Anderson Center, Bethel University, Arden Hills, MN

Hybrid meeting with Zoom option

**Members Present:** Lisa Anderson      Crystal Brakke      Mary Frances Clardy  
Renee Corneille      Kelsey Dawson Walton      Kim Hiel  
Curtis Johnson      Mary Kreger  
Rhoda Mhiripiri-Reed

**Staff Present:** Scott Croonquist      Troy Melhus      Kimberly Jansa

**Guests Present:** Kris Amundson      Mary Dougherty      Josh Downham  
Lori Grivna

#### I. Welcome

AMSD Chair Kelsey Dawson Walton called the meeting to order at 7:35 a.m.

#### II. Approval of Minutes of November 19 Meeting

Chair Dawson Walton asked members to review the minutes from the November 19 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

#### III. Approval of December Disbursements

Chair Dawson Walton asked members to review the monthly disbursements. A motion was made and seconded to approve the December disbursements. The disbursements were approved.

#### IV. Adjourn

There being no other business, Chair Dawson Walton adjourned the executive committee meeting at 7:37 a.m.