

# **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, November 19, 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 Jason Body (alt) Mary Frances Clardy

Renee Corneille Kelsey Dawson Walton Curtis Johnson

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 7:36 a.m.

#### II. Approval of Minutes of October 29 Meeting

Chair Dawson Walton asked members to review the minutes from the October 29 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

### III. Approval of November Disbursements

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

## IV. Adjourn

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