

## **Association of Metropolitan School Districts**

January 31, 2025

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting 7 – 9 a.m., Feb. 7, 2025

Quora Education Center

70 County Road B2 W, Little Canada, MN

Breakfast served at 7 AM and business meeting begins at 7:30 AM

## AGENDA

I. Welcome and Introductions Oksnevad

II. Routine Business Oksnevad

Approval of Minutes of December 6 Meeting

III. Executive Committee Report

Oksnevad

- Election to Fill Vacancy on Legislative Committee
  - Executive Committee Nominee: Sally Browne, Minnetonka Public Schools
- IV. Legislative Committee Report

Oksnevad

- Approval of Position Paper on Student-Centered Learning
- V. Executive Director's Report

Croonquist

VI. Guest Speakers

Oksnevad

- Lessons from the Field: The Strategic Use of AI in shaping Future Ready School Communities
  - o Dr. Laurie Putnam, Superintendent, St. Cloud Area Schools
  - o Justin Skaalerud, Principal, Apollo Senior High
  - o Matthew Stockinger, Teacher, Computer Science and Chemistry, Apollo Sr High
  - Donna Roper, Executive Director of REA

## VII. Upcoming Meetings

Oksnevad

Executive/Legislative Committee Meeting 7:30 – 9 a.m., Friday, Feb. 28, 2025 2 Pine Tree Dr., Room 301 Arden Hills

AMSD Board of Directors
7 – 9 a.m., Friday, Mar. 7, 2025
Quora Education Center
70 County Road B2 W., Little Canada