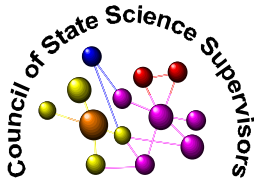


MINUTES



Council of State Science Supervisors Board Meeting

January 8, 2013

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), Peter McLaren (RI), CJ Evans (MO), Sean Elkins (KY), Linda Jordan (TN), Matt Krehbiel (KS).

Old Business

- CSSS Board approved the Minutes of the December 11th Board Meeting online.

Executive Secretary's Report – Linda Jordan (TN)

Linda will reserve Saturday meeting space at the NSTA Area and National Conferences. This space will be made available to CSSS members to host CSSS related meetings. We will be soliciting CSSS Members in the future months to utilize the meeting space.

- Portland, Oregon (October 24-26, 2013)
- Charlotte, North Carolina (November 7-9, 2013)
- Denver, Colorado (December 12-14, 2013)
- Boston, Massachusetts (April 3-6, 2014)

Treasurer's Report – C.J. Evans

- The proposed 2013 CSSS Operating Budget was reviewed. Peter made a motion to accept the CSSS operating budget for 2013 (\$48, 671.00) as recommended by the CSSS budget committee. The motion was seconded by Juan Carlos and unanimously approved.
- CJ will send a second request for payment to NSTA COMPASS.
- CJ will follow up with Achieve next week regarding BCSSE payment.

New Business

San Antonio 50th Anniversary Conference Committee – Sean Elkins (KY)

Jim Pellegrino has agreed to present a large-scale assessment session on Wednesday.

Board Members

Peter McLaren - President __	J. C. Aguilar – President Elect. __
Sean Elkins - 3 rd Yr Dir __	Matt Krehbiel– 2 nd Yr Dir __
Ellen Ebert – 1 st Yr Dir __	Anita Bernhardt – Secretary __
J Evans - Treasurer __	Linda Jordan – Exec. Sec. __

MINUTES

Sean will talk with Arthur Beauchamp to present a session on the Common Core literacy connections. Sean is trying to adjust the CSSS conference schedule to accommodate Arthur's schedule and minimize travel time.

Sean will talk with Robert Mayes this week regarding a CSSS session on CCSS math connections.

Sean is looking for a sponsor for the Monday night event. Brenda Barr from National Geographic is a potential sponsor. Sean made a motion to authorize the expenditure of \$100 to reserve the San Antonio facility for Monday evening. The motion was seconded by Juan Carlos and unanimously approved.

Stephen Pruitt will offer an interactive session related to the development of NGSS implementation plans. Stephen may include a Commissioner from an NGSS early adoption state.

Peter made a motion to authorize up to \$1500.00 to purchase CSSS medallion keepsakes for CSSS past presidents. The motion was seconded by Anita and unanimously approved.

Most CSSS conference sessions will be finalized in the next few weeks.

PAEMST Concerns

NSF has removed all prior data regarding nominees, applicants, finalists, and awardees from the PAEMST website. CSSS has expressed concern about the flow of information from NSF to state PAEMST coordinators. CJ will arrange a conference call to include herself, Peter McLaren and Juan-Carlos Aguilar from CSSS and ASSM PAEMST Coordinator, William Geppert and ASSM President Diana Kasbaum,

Mentor Update

The CSSS Board expressed thanks to the CSSS members who volunteered to serve as mentors for new CSSS members. Linda will find a mentor for any new CSSS member that requests one.

Peter made a motion to move into Executive Session. The motion was seconded by Sean and unanimously approved.

Peter made a motion to move out of Executive Session. The motion was seconded by Juan Carlos and unanimously approved.

Board Members

Peter McLaren - President __	J. C. Aguilar - President Elect. __
Sean Elkins - 3 rd Yr Dir __	Matt Krehbiel - 2 nd Yr Dir __
Ellen Ebert - 1 st Yr Dir __	Anita Bernhardt - Secretary __
J Evans - Treasurer __	Linda Jordan - Exec. Sec. __

MINUTES

Peter made a motion to offer contracts (not to exceed \$20,000 each) to Nicole Paulsen and Brett Moulding to work as contractors to prepare for and execute the June 2013 BCSSE meeting pending funding for the BCSSE meeting.

Anita made a motion to adjourn at 8:30 PM. The motion was seconded by Juan Carlos and unanimously approved.

Respectfully submitted,

Anita Bernhardt
Secretary, CSSS

Minutes from the CSSS Board meetings are available on the CSSS website
<http://www.csss-science.org/boardmeetings.shtml>

Board Members

Peter McLaren - President __	J. C. Aguilar - President Elect. __
Sean Elkins - 3 rd Yr Dir __	Matt Krehbiel- 2 nd Yr Dir __
Ellen Ebert - 1 st Yr Dir __	Anita Bernhardt - Secretary __
J Evans - Treasurer __	Linda Jordan - Exec. Sec. __