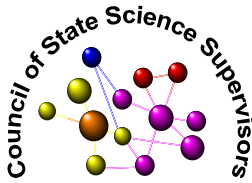


MINUTES



Council of State Science Supervisors Board Meeting

February 07, 2012

Board Members in Attendance: Anita Bernhardt, Jake Foster, C.J. Evans, Peter McLaren, Richard Vineyard, J.C. Aguilar, Linda Jordan.

Old Business

- Peter reported that Jim Greco and Barbara Young are still working on the Profile of a State Science Supervisor data.
- Following Board approval of CSSS Board minutes Anita will send the minutes out to the membership on the CSSS listserv and post the minutes on the website. A note at the bottom of the minutes will indicate that the CSSS Board minutes are also available on the CSSS website. The new protocol will begin this month.

Executive Secretary's Report – Linda

- Linda has secured all the sponsors for the CSSS Conference. The Monday night event will be held at the Museum and will include food. Texas Instrument will sponsor the Tuesday night dinner.
- Linda will order projectors for the main conference room and for each break-out room.
- Jana Rowland from Oklahoma will be recognized for her past service during this year's conference.

Treasurer's Report - CJ

- CJ has prepared a budget showing the net difference for of income to expenses. The net gain was approximately \$2600.
- Eight Cubers are currently signed up for the conference. Peter will resend the draft of the agenda and the registration form to CSSS members.
- CSSS has \$1500 in proceeds from the San Francisco auction. Linda will work with Jenn to identify a needy school in Indiana to be the recipient of this donation. The money raised at the 2012 CSSS Conference will be donated to a needy Texas school at the 2013 CSSS Conference.

New Business

Conference

- Jake and the conference team will finalize the details of the conference this week. Jake will contact Martin Storksdieck of National Academy to present the assessment framework being developed by the NRC. Juan Carlos will contact Rolf Blank. Peter will contact Francis Eberle. CSSS members will provide feedback/suggestions to the agenda that Jake sends out this week.

Board Members

Peter McLaren - President __	Richard Vineyard – Past President (Acting) __
Jake Foster - 3 rd Yr Dir __	Cheryl Kleckner – 2 nd Yr Dir __
J. C. Aguilar – 1 st year Dir. __	Anita Bernhardt – Secretary __
J Evans - Treasurer __	Linda Jordan – Exec. Sec. __

MINUTES

- CJ will take care of name tags for the conference.
- Peter will check with Jim Greco and Barbara Young to see if the Profile of a Science Supervisor will be ready to share at the conference.
- Anita will create podcasts of a few select presentations at the conference. CJ will include a video/photo release on the registration form. Anita will take photos at the CSSS meeting.
- Several state CSSS members will represent CSSS at the NARST meeting.
- CSSS is prepared for its NSTA presentations. Peter will not be available to participate in the Race to the Top presentation.
- Anita will confirm her ability to create a set of six Power Point slides for the NSELA-CSSS reception by February 12, 2012. The slide presentation should highlight CSSS work.

Nominations – There are multiple nominees for the member at large Board position. Richard is waiting to hear back from a nominee for the President Elect position and will finalize the list of names to the Board later this week.

NSTA Science Matters Advisory Board Collaboration - CJ made a motion to have Anita work with the NSTA Science Matters Advisory Board to develop a clear message of purpose and intent for a collaboration to survey CSSS members about state information networks. Peter seconded the motion. Approved unanimously.

Horizon Research NSF MSP project - “A Test-of-Concept Study of a Learning Theory-based Model of Professional Development” (Cheryl Kleckner) was moved to next meeting.

Letters of Support - Peter has sent letters of support to Horizon Research and CMAP.

Executive Session – The Board entered into executive session.

The Board exited executive session. Jake made a motion to increase the amount of funding for recognitions awards by \$300. JC seconded, and the Board passed the motion unanimously.

Motion to adjourn the meeting was made by Jake at 8:15PM. The motion was seconded by Anita and approved unanimously.

Respectfully submitted,
Anita Bernhardt (Secretary)

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

Board Members

Peter McLaren - President __	Richard Vineyard – Past President (Acting) __
Jake Foster - 3 rd Yr Dir __	Cheryl Kleckner – 2 nd Yr Dir __
J. C. Aguilar – 1 st year Dir. __	Anita Bernhardt – Secretary __
J Evans - Treasurer __	Linda Jordan – Exec. Sec. __