

# MINUTES

## **Council of State Science Supervisors**

## **Board Meeting**

**February 10, 2015**

**Board Members in Attendance:** Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), CJ Evans (MO), Sam Shaw (SD), Matt Krehbiel (KS) and Sarah Young (UT), Linda Jordan (TN).

**Minutes for the January 13, 2014 meeting** were approved on online.

**Treasurer's Update** – CJ shared an updated Treasurer's report. Ellen made a motion to approve the budget. The motion was seconded by Matt and unanimously approved.

CSSS has a contract for the PAEMST with Booz-Allen through the end of March.

**Executive Secretary's Report** – Linda is finalizing details for logistics with the hotel on the set up for the meeting rooms.

**CSSS Chicago Conference** – The Conference Committee finalized details of the agenda. Ellen is putting together notes for each of the session moderators and panelists. Details are being finalized for a Monday night event at the Aquarium. The Board thanks Tara Bell for her assistance with the coordination of this event.

Matt will contact the Committee Chairs regarding their presentations. Ellen will send out an email about the auction and the Sunday evening event for new members of CSSS. Juan Carlos will send out a poll to identify individuals who will be attending the Sunday night event. Ellen will generate the final draft of the agenda this weekend and CJ will make name tags for presenters.

The Board will not subscribe to Survey Monkey for 2015. Juan Carlos will contact Peter McLaren about cancelling the subscription.

**Professional Learning Committee Report** – Sam reported that the professional learning Committee has had two tasks: to finalize the science learning standards and to generate a timeline and plan for formalizing a new BCSSE conference. The goal is to continue to support and leverage state teams and CSSS state leaders. The preferred plan is to solicit corporate funding and pair those resources with research funding. Another option is to seek IES funding. This second path would require more time.

### **Board Members**

J. C. Aguilar - President	Matt Krehbiel – President Elect
Ellen Ebert – 3 <sup>rd</sup> Yr. Dir.	Sam Shaw – 1 <sup>st</sup> Yr. Dir.
Sarah Young – 2 <sup>nd</sup> Yr. Dir.	Anita Bernhardt – Secretary
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The Board will provide comments to Sam about the concept paper by Monday and will vote on its support for the implementation of the plan next Monday.

Sam subcommittee will host a webinar to share the work with the CSSS membership. Sarah's subcommittee will host a webinars at the end of February. The goal at the 2015 CSSS conference is to advance the work started by the subcommittees in 2014 and to identify the next steps and the individuals who will take responsibilities for identified tasks.

Matt made a motion to accept Barbara Miller, Marian Pasquale and Ron DeChristoforo as affiliate members of CSSS. The motion was seconded by Ellen and passed unanimously.

Anita made a motion to adjourn the meeting at 9:10 PM. The motion was seconded by Matt and passed unanimously.

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>

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