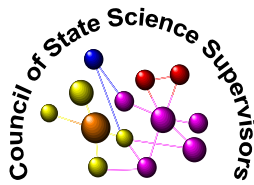


MINUTES



Council of State Science Supervisors Board Meeting

May 8, 2012

Board Members in Attendance: Juan Carlos Aguilar, Anita Bernhardt, Ellen Ebert, Matt Krehbiel, Peter McLaren, CJ Evans, Linda Jordan

Old Business

- Minutes of April 10th Board Meeting were approved on-line.

Executive Secretary's Report –

- **Area NSTA conferences** – Last year CSSS Board offered the reserved slots at area conferences to the membership for CSSS presentations. The Board will reserve the meeting times for the area conferences and will check with Lacey Wieser and Sean Elkins about using the two one-hour sessions at Louisville, KY and Phoenix, AZ. CSSS will hold the two, one-hour sessions for Juan Carlos at the Georgia area conference. In the future the Board will reserve these sessions.
- **San Antonio Conference sessions**– Linda will send out another request for the CSSS sessions to the membership.

Treasurer's Report - CJ

- Conference Costs – CSSS took in \$8900 in conference registrations. Final costs are \$7050.39. Membership increased this year. CJ has notified all members who have not renewed their membership for the 2012-13 year.

New Business

- Auction - CJ sent a letter, a card a check for \$4525 from CSSS to Jeremy Eltz. Jeremy will present the award next week. CSSS has asked the school to send a letter describing how they use the money.
- CSSS Insurance – CJ is continuing to gather comparative information from Lockton and Hartford Insurance companies. CJ expects to have the information for the Board next week.
- CSSS MN Tools development – The tools development team met in Minneapolis, MN on April 27, 28, and 29 to develop tools to support the Framework and NGSS. Tools have been uploaded on the FMYI site and will be posted on the CSSS website when the NGSS goes live.
- CSSS Webpage Improvement – There are two stages to the improvement of the website.

Board Members

Peter McLaren - President __	J. C. Aguilar – President Elect. __
Cheryl Kleckner - 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

- Stage One: A list of new tools documents will be posted as pdfs. These will be posted by categories. The Board will make word documents accessible on the member only page.
- Second stage will be the development of a resource repository that will be searchable. Second stage will also include general updates to the webpage including updating the membership list. CSSS will post the Evolution position paper.
- NARST – Juan Carlos is representing CSSS. The plans for collaboration between CSSS and NARST are still developing. Juan Carlos will send a message on the BCSSE listserv for states to identify NARST members who are participating on state science teams.
- Business Plan Progress (Juan-Carlos) – The Board will discuss this item next month.
- NSTA COMPASS Update – Matt is representing CSSS on the NSTA Compass Project. There will be a meeting in June.

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

Executive Session

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

Anita made a motion to adjourn at 8:35 PM. The motion was seconded by Matt and was 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>

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