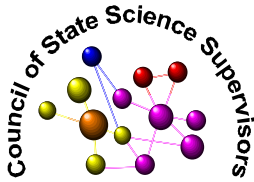


MINUTES



Council of State Science Supervisors Board Meeting

June 18, 2012

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

Old Business

- Minutes of May 8th Board Meeting were approved on-line.

Executive Secretary's Report

- Linda reported that CSSS will make use of the sessions at the regional NSTA Conferences in Louisville, KY and Atlanta, GA, but not in Phoenix, AZ.

Treasurer's Report - CJ

- Final CSSS Conference costs for the Indianapolis, IN conference were reconciled at \$7595.98. This is approximately two thousand dollars under budget.
- After CJ Evan's presentation of her research into Board of Director insurance policies Peter made a motion to purchase general liability, employee dishonesty, and director liability insurance for CSSS from Lockton Insurance at an annual cost of \$1024. The motion was seconded by Ellen and unanimously approved.
- The Finance Committee (CJ, Matt, and Linda) shared a budget comparison with actual vs. budget numbers as of 6/1/12. The budget is within projections. CJ is keeping separate accounts for the BCSSE project. There are still outstanding receipts for the Raleigh, NC BCSSE meeting.
- CSSS sent membership renewal notices out. Currently we have 157 members.
- CJ has been disbursing funds for PAEMST meetings. In this cycle of the PAEMST there have once again been states with no PAEMST Awardees recognized by NSF.

New Business

- Sean Elkins was welcomed back onto the CSSS Board. Sean will replace Cheryl Kleckner on the Board.
- CSSS Board Retreat will be held in Rhode Island on August 10th– 12th. Peter will research and solicit hotel bids to accommodate the board in the Warwick, RI area. The Board will spend time planning the annual conference and considering strategies to support the adoption and implementation of the NGSS.

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

- Peter will write up general notes for the College and Career Readiness meeting hosted by Achieve for the NGSS Lead States on June 11th- 13th. CSSS Board Members Sean Elkins, Linda Jordan, Juan-Carlos Aguilar, and Peter McLaren attended this meeting along with 20 other state leads. The discussion at the meeting made advances toward developing a more commonly held understanding of what college and career readiness means for ALL students.
- Sean Elkins, Matt Krehbiel, Ellen Ebert, and Kenn Heydrick will serve on the San Antonio 50th Anniversary conference committee.

Peter made a motion to move into 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 Sean and unanimously approved.

Next meeting CSSS Board conference call will be held Tuesday, July 10, 2012.

Congratulations to Matt on improvements to the website. By next CSSS Board meeting Matt expects to share a site map showing revisions.

Anita made a motion to adjourn at 8:05 PM. The motion was seconded by 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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