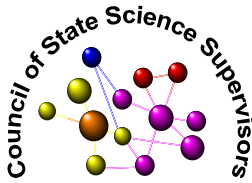


MINUTES



Council of State Science Supervisors Board Meeting

July 10, 2012

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

Old Business

- Minutes of June 18th Board Meeting were approved on-line.

Executive Secretary's Report

- Linda reported that the State of Virginia forwarded the materials for the annual incorporation report. Peter will sign the materials and return them. Linda completed the forms for the organization's status as a 501c.3.

Treasurer's Report - CJ

- CJ received final invoices from Jean Moon for the BCSSE Raleigh conference. A balance of \$13,323 remains in the project line. A recently received state team invoice remains to be paid from this line. The \$13,323 represents the balance of the \$70,000 that CSSS committed to the conference. CJ will send out a notice to the CSSS state teams leads announcing that no additional invoices will be accepted after July 13, 2012. CJ will send a final balance sheet to the Board for the Raleigh event.

New Business

- CSSS Board Retreat – The Retreat will be held at the Holiday Inn Express, in Warwick, Rhode Island the weekend of August 10-12, 2012. Peter will send out an agenda within two weeks. Peter will also send out an invitation to all Board members indicating that CSSS is covering travel expenses. The Board will devote a portion of the retreat to the San Antonio conference planning
 - San Antonio 50th Anniversary conference update – No report on the conference. Peter will contact Sean Elkins.
 - CCSSO SEC Online System – Juan-Carlos reported that CCSSO is working to improve the SEC tools and align them to the Framework for K-12 Science Education. Particular effort will be given to capture the three dimensions. CCSSO is looking for funding for this effort.
 - CSSS Website Update – The Board acknowledged Matt's great work to update the website. The updated website will go live in July 2012. The updated pages

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

include a searchable resource base. The NLIST resources have also been posted as part of the resource base.

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 Anita and unanimously approved.

Peter made a motion for the CSSS to spend up to 50K for the September 2012 BCSSE event; Juan Carlos seconded the motion. The motion was passed with a four to one vote.

Anita made a motion to adjourn at 8:42 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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