

# MINUTES

## *Council of State Science Supervisors Board Meeting*

**July 14, 2015**

**Board Members in Attendance:** Rachel Aazzerah (OR), Juan-Carlos Aguilar (GA), Matt Krehbiel (KS), Tiffany Neill (OK), and Sam Shaw (SD).

**Minutes:** *Juan-Carlos made a motion that the May 12, 2015 minutes were accepted as read. The motion was seconded by Tiffany and passed unanimously.*

**Treasurers Report:** CJ sent out the treasurers report week of 7/14/15 and updated the board that CSSS had distributed \$49,619.99 to state PAEMST Coordinators in June. She also deposited \$5,000 into the CSSS Wells Fargo account. This was added to a \$35,000 CD that came due on June 19, 2015 and was then reinvested until 2021 at a rate of 2.5% on July 6, 2015. The 2015 CSSS Conference Auction raised \$3,387.50 and will be split to help fund a school in Georgia and a school in New Hampshire. CJ also filled out and returned the application for registration of a Charitable Organization in the State of Tennessee (tax exemption) along with a \$50 non-refundable fee. Further documentation was required and so CJ asked the board whether we should resubmit the application with an additional \$50 non-refundable fee.

**Juan-Carlos made a motion to authorize CJ to spend an additional \$50 to re-submit the application for tax exemption in TN. The motion was seconded by Matt and passed unanimously.**

**Matt made a motion to authorize CJ to write checks for half the amount of the 2015 CSSS Conference Auction to a school in New Hampshire and the other half to a school in Georgia that both endured hardship this past year. The motion was seconded by Rachel and passed unanimously.** Tiffany and Juan-Carlos will contact the nominators of the two schools for further contact information and this information will be presented to the membership in the September 2015 CSSS board minutes.

### **Board Members**

Matt Krehbiel – President	Juan Carlos Aguilar – Past President
Sarah Young 3 <sup>rd</sup> Yr. Dir.	Tiffany Neill– 1Yr. Dir.
Sam Shaw 2 <sup>nd</sup> Yr. Dir.	Rachel Aazzerah– Secretary
CJ Evans - Treasurer	Linda Jordan – Director of Operations

**Director of Operations Report:** Sarah sent her comments concerning the proposed changes to the PAEMST program and these were forwarded to NSF through BAH. No further discussion on this topic occurred during the July check in call with BAH. PAEMST end of cycle activities- BAH to share data summary from end of cycle report (due mid-August) with us (send out later) and during State Coordinator meeting. The 2013 PAEMST have been announced, but did not know when the 2014 PAEMST would be announced. Finalist certificates will be mailed to coordinators on Friday, July 10, 2015. Linda has been asked to present a 30 minute PAEMST session at both the Reno and Philadelphia 2015 NSTA Area Conferences.

**Committee Updates:** Board liaisons were allowed to provide a brief update to the board. Sam stated that the Professional Learning Committee is moving forward with Phil Bell (U of W) and Bill Penuel (UC-Boulder) in writing a grant for a needs assessment in regard to what states need in the area of professional development around the framework and 3-dimensional science education. This will be a small sample size that represents NGSS adopted states, non-adopter states, rural and large public school populations. The committee is also planning to have a meeting with Achieve in order to touch base to see if they would like to be involved as part of the advisory group for this grant.

Rachel explained that the Science Assessment Committee had sent out an interest survey to the membership and then held a follow up webex on July 1, 2015. The committee will break up into three sub-committees of work to focus on this next year: 3-dimensional assessment tasks, 3-dimensional task rubrics and NGSS/BOTA Report aligned science assessment systems. Additional presentations that will occur for the membership this year will be around the CCSSO- Science Assessment Item Collaborative (SAIC), the Science SCASS performance tasks and on science assessment system models.

***Tiffany made a motion to adjourn the meeting at 8:04 P.M. The motion was seconded by Juan-Carlos and passed unanimously.***

Respectfully submitted,

Rachel Aazzerah

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CSSS Secretary

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

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