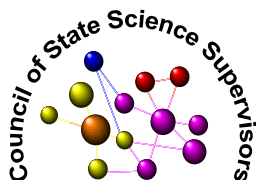


MINUTES



Council of State Science Supervisors
Board Meeting – Annual Retreat

8:30 AM – 4:00 PM

August 11, 2012

Board Members in Attendance: Anita Bernhardt, CJ Evans, Peter McLaren, Linda Jordan, Juan Carlos Aguilar, Ellen Ebert, Matt Krehbiel, Sean Elkins and Linda Lacy - NSTA Board Liaison

Approval of Minutes from July 10, 2012 – The Board of Directors approved Minutes from the July 10, 2012 meeting online and distributed them electronically to the membership.

The State of CSSS

CSSS is viewed very positively by other Science organizations nationally.

Treasurer's Report

- PAEMST Program Update – At Macro's request CJ prepared a six-month budget for the PAEMST program. Funding from PAEMST is essential to Board operations.

MOTION made by JC and seconded by Sean to move into Executive Session. Motion approved unanimously.

EXECUTIVE SESSION

MOTION made by JC and seconded by Sean to move out of Executive Session. Motion approved unanimously.

MOTION made by Sean and seconded by Peter to accept a six-month budget of \$22,473 for PAEMST. Motion approved unanimously.

- PAEMST allocates \$4000 per state for the operation of the PAEMST program. Budgets that exceed this amount will not be reimbursed. Reimbursements will not be disbursed to states without the signature of the State Coordinator. The revised reimbursement form will be posted on the CSSS website.
- Board Liability - The CSSS Board has liability coverage for the next year.
- CSSS Financial Report – The Board reviewed the budgeted to actual costs for 2012. Finances for 2012 are on track. Next year CJ will create a

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

line item for postage. This will assist the Board in considering the cost effectiveness of online checking payment.

- The Raleigh Conference finances have been closed.

Executive Secretary's Report

- CSSS Elections - Linda will work with Richard Vineyard to prepare for the 2012 elections.
- NSTA Regional Meetings – There will be three CSSS sessions at the NSTA regional meetings. The Louisville meeting will focus on the Gates Literacy and Science Initiative. The Atlanta meeting will focus on STEM and CTAE Collaboration. The Phoenix meeting will focus on expanding BCSSE conversations to a larger audience. Regional sessions beyond 2012 will be asked to focus on regional NGSS adoption and implementation issues.

50th Anniversary Conference

- Sean Elkins shared preliminary ideas for an agenda for the conference. Sean Elkins, Ellen Ebert, Matt Krehbiel, and Linda Jordan represent the boardmembers on the Conference Committee. Kenn Heydrick (TX) has also volunteered to be part of the conference committee. Sean will reach out to include additional members.
- There was a discussion about the coordination of a Tuesday lunch event with NSELA. Peter will contact Gail Hall.
- Theme under consideration – “After 50 Years, Moving Forward with a New Vision for Science Education: Connections, Assessment and Implementation”
- One goal for the conference – provide a balance of informative presentations and group dialogue. Build in the development of individual action plans as follow up for some component of the conference.
- Possible Topics for the 2013 Conference
 - Science and Literacy Connections
 - Math/Science Connections
 - Evaluating science materials of the future
 - NRC Assessment Report Update
 - CCSSO (SCASS) Update
 - NSTA Legislative Update
 - Formative Assessment
 - Instruction shifts necessary to reach the Framework/NGSS vision
 - PARRC, SBAC – Lessons learned that can be applied to Science
 - Engineering

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- Equity and the Framework
 - MSP
 - BCSSE initiative
 - NCLB Waivers
 - Race to the Top Resources
 - Electronic Textbooks
- Possible Ideas for Celebrating the 50th
 - Solicit an ad hoc subcommittee from the membership to assist with planning.
 - Solicit photos of past conferences and past presidents from membership. (Reach out to Bill Fulton.)
 - Create a video of highlights of the 50th Conference.
 - Purchase commemorative mementos with CSSS Logo.
 - Inform sponsors that this is the 50th Celebration of CSSS. Ask them to honor this milestone in their sponsorship.
 - Wednesday evening event– ask past presidents to share one cherished memory from their term as President (state years of president’s term). Present these in a slide show.
 - Peter will contact the CSSS membership to request participation in this effort.

NARST Update – There has been no further discussion of collaboration.

Website Update – The Board is looking for a group to meet on the Sunday evening before the 2013 conference begins to generate suggestions for short and long term changes to the website. Individuals will be asked to complete a structured review of the website prior to the meeting. Matt will contact the CSSS membership to request participation in this effort.

NSTA COMPASS Project Update – There is no further update.

MOTION made by Peter and seconded by Matt to move into Executive Session. Motion approved unanimously.

EXECUTIVE SESSION

MOTION made by Peter and seconded by JC to move out of Executive Session. Motion approved unanimously.

Building Capacity Among State Science Education Leaders Conference - October 12 and 13, 2012

Board Members

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Council of State Science Supervisors Special Initiative: Building Capacity for State Science Education - The CSSS Board of Directors approved the creation of the BCSSE Advisory Committee through the subcontract for the COMPASS contract with NSTA.

CSSS BCSSE Project Leads - President Elect/Past President and President

BCSSE Advisory Committee*

- Rodger Bybee
- Phil Bell
- Richard Duschl
- Bill Penuel
- Richard Lehrer
- Sarah Michaels
- Steve Pruitt (Ex Officio)
- Heidi Schweingruber
- Andrew Shouse
- Ted Willard (Ex Officio)

BCSSE Project Directors - Brett Moulding and Jean Moon

BCSSE Logistics and Operations Director - Nicole Paulson

*Advisory Committee members receive compensation for travel and honoraria. Bios for members will be posted on the CSSS website.

MOTION made by Anita and seconded by Peter to develop contracts for BCSSE Directors. Motion approved unanimously. CJ will research contracts.

All invoices for the upcoming BCSSE Conference will be sent to CJ Evans.

MOTION made by Anita and seconded by Sean to approve Peter and JC to move forward with planning for the BCSSE Agenda (as generally outlined by Peter). The meeting will take place in Indianapolis on October 12 and 13, 2012. Motion approved unanimously.

MOTION made by Peter and seconded Anita by to adjourn the meeting at 5:45 PM. Motion approved unanimously.

Respectfully submitted.
Anita Bernhardt, CSSS Secretary

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