

MINUTES

Council of State Science Supervisors

Board Meeting

September 10, 2014

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), Sean Elkins (KY), JC Evans (MO), and Matt Krehbiel (KS), and Sam Shaw (SD).

Minutes for the August 2, 2014 meeting were accepted online.

Executive Secretary's Report – No update

Treasurer's Update – CJ submitted the final financial report to NSF for PAEMST and will follow up regarding the narrative report. CJ and Juan Carlos will be attending a September meeting with NSF and Booz Allen.

Future BCSSE – There have been some preliminary discussions about organizing a BCSSE meeting focused on professional learning. The proposed goal for the BCSSE meeting would be to develop examples and explanatory materials for professional standards related to implementing professional learning. At the present there is no confirmed plan for funding.

Matt suggested that there should be a multi-year plan for a continued BCSSE concept and for the related funding. The Board supported Juan Carlos to convene a group to clarify ideas and bring a more complete proposal back for the Board's consideration.

CSSS Chicago Conference – Ellen reported on the conference planning. Tara Bell (IL) and Bridina Lemmer (IL) will be assisting with plans to identify an evening venue for the conference (Monday night). Sam and Juan Carlos will also assist with the conference planning. Ellen will talk with NSELA about the annual co-sponsored event. Ellen is talking with Bill Penuel about his participation in the conference. Sam and Ellen will continue planning on the conference and report back to the Board at the October meeting.

Committees – Matt reported that there will be a meeting of the co-chairs scheduled for October. Board members shared updates from the groups.

BCSSE Materials - Matt will follow up to ensure that the materials from the BCSSE meeting are posted on the CSSS website by the end of September.

Board Members

| | |
|--|-------------------------------------|
| J. C. Aguilar - President | Matt Krehbiel – President Elect |
| Ellen Ebert – 3 rd Yr. Dir. | Sam Shaw – 1 st Yr. Dir. |
| Sean Elkins – 2 nd Yr. Dir. | Anita Bernhardt – Secretary |
| J Evans - Treasurer | Linda Jordan – Exec. Sec. |

MINUTES

National Center for Research in Policy and Practice Work – Juan Carlos shared information about this group that is headed by Bill Penuel. The group is interested in understanding how science education research is being used in schools. They have asked for our collaboration in their project. Juan-Carlos and Matt will be members of their advisory board.

Climate Science Students Bill of Rights – The Board has been asked to endorse the Climate Science Students Bill of Rights. Juan Carlos will send out a request to the CSSS listserv requesting feedback about the Bill of Rights and the organization. The Board will conduct online feedback from membership.

Sean made a motion to adjourn the meeting at 9:05 PM. The motion was seconded by Matt and passed unanimously.

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>

Board Members

| | |
|--|-------------------------------------|
| J. C. Aguilar - President | Matt Krehbiel – President Elect |
| Ellen Ebert – 3 rd Yr. Dir. | Sam Shaw – 1 st Yr. Dir. |
| Sean Elkins – 2 nd Yr. Dir. | Anita Bernhardt – Secretary |
| J Evans - Treasurer | Linda Jordan – Exec. Sec. |