

MINUTES

Council of State Science Supervisors

Board Meeting

September 8, 2015

Board Members in Attendance: Juan Carlos Aguilar (GA), CJ Evans (MO), Linda Jordan (TN), Matt Krehbiel (KS), Tiffany Neill (OK), and Sam Shaw (SD) and Sarah Young (UT).

Minutes for the August 11, 2015 meeting were accepted online.

Director of Operations Report:

- All meeting space and programming (sessions) at the NSTA Area Conferences have now been confirmed.
- Linda will be presenting a 30-minute PAEMST session in Reno and David Bauman has kindly agreed to do the one in Philadelphia for her. Since he is our PA state member there should not be any expenses for him, other than a registration fee, which NSTA may waive.

She has not heard anything from Andre DeLeon yet. He was talking about giving it to the CTE "partner". She suggested he send us a description of the CTE activities so the board will know how the CTE agenda supports the mission and goals of CSSS and science education, in case board members get any questions about the content of their meeting.

Treasurer's Report:

- CSSS approved for tax exemption in Tennessee
- CJ will send contractual agreements between CSSS and Boze Allen Hamilton to the Board Members for their review.

Extending the Board Member Retreat:

- All members support extending Board Meeting Retreat by half a day.
- Sarah and Tiffany support extending board meeting to Sunday morning meeting.

Co-Chairs Meeting:

- Tiffany and Juan Carlos will meet next week to discuss the upcoming committee meetings

Board Members

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

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Cross – State Collaborative

- Juan Carlos will be sending out an e-mail to committee members scheduling 20-30 minute meetings to discuss updates on their committee work.
- Matt and Juan Carlos are currently working on the RFP for the CSSS cross state collaborative project
 - The draft will be placed in Google Docs for board members to review.

Conference Updates:

- Sara, Sam and Tiffany will be confirming lead presenters in the next couple of weeks
- Monday night activity
 - Possible options for Monday night event were discussed and a formalized budget will be presented during the October meeting.

Guest Bill Penuel:

- Discussion of possible CSSS Supplemental Research Study with IES Funded Center

Matt made a motion to move to Executive Session, seconded by JC

Matt made a motion to move out Executive Session

- ***Matt moved JC seconded***
- ***Matt moved JC seconded***

Matt made a motion to approve Dan Boonstra as a member, Sam second

Matt made a motion to adjourn, Juan Carlos seconded.

Respectfully Submitted,

Tiffany Neill (for Rachel Aazzerah)

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