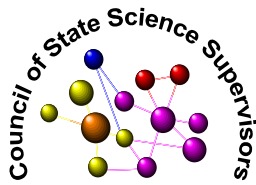


MINUTES



Council of State Science Supervisors Board Meeting

September 18, 2012

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

Old Business

- Minutes of August 11th Board Retreat Meeting were approved on-line.

Executive Secretary's Report – Linda

- Linda will be ordering the cubes for sponsors at the BCSSE. Peter will send the list of sponsors to Linda.

Treasurer's Report - CJ

- CJ will send in the PAEMST 6-month Budget to NSF this week.
- CJ reported that Marilyn Suiter is the new contact person for the Presidential Awards program and that NSF has signed a new six-month contract with Macro.
- CJ reported on the August budget. CSSS will renew the CD that comes due in November 2012. This CD will be renewed through 2016.

New Business

- San Antonio 50th Anniversary conference update - (Conf. Committee) Juan Carlos will contact Bill Fulton and will reach out to the past presidents. Sean reported that Irene Pritchard has agreed to assist with the planning for the CSSS Conference. Sean will convene a conference call meeting. The call will be scheduled for early October.
- BOTA Workshop debrief – Board members reported that the scope of assessments exemplars presented at the meeting was informative. The researchers who presented to the BOTA generally supported moving toward assessment reflective of the vision of the Framework. It is still too soon to know whether any or all of the assessment exemplars will be aligned to the NGSS standards and serve state and district purposes for assessment. Matt will post the materials from the BOTA session.
- BCSSE Advisory Board - Peter will post one or two sentence descriptions of each of the members of the BCSSE Advisory Board on the website.

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

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.

The Board approved the contracts necessary for supporting the BCSSE work.

Representatives from NASA will be attending the BCSSE conference in Indianapolis.

Peter made a motion to adjourn at 8:03 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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