

Council of State Science Supervisors

October 13, 2015

Board Members: **Rachel Aazzerah (OR), Juan Carlos Aguilar (GA), C.J. Evans (MO), Linda Jordan (TN), Matt Krehbiel (KS), Tiffany Neill (OK), Sam Shaw (SD) and Sarah Young (UT)**

Old Business/Updates:

September 8 and 24 minutes approved online

Director of Operations Report

Linda has been working with Sarah and her conference planning committee and sent the information about the cost of a field trip, as well as the Monday night reception event at the Adventure Science Center. Venue doesn't allow alcohol purchases on site. The total expected cost is \$3510.00 and this under the cap of this sponsor. CSSS can increase the number of participants who attend, include exhibits or planetarium. Linda asked the Board to approve \$820 to reserve the room. .

Matt made a motion that \$820 be allocated to reserve the room at the Adventure Science Center for the Monday evening reception. Sarah seconded. Motion carried.

Monthly check in with our NSF contractor and CJ indicated that they wanted us to post the PAEMST handbook and the cycle application on the CSSS website. Linda will ask Karen to do so tomorrow.

Reimbursement forms have been given out to the PAEMST coordinators for this next cycle, and travel for Linda could come out of our administration funds. The airline fees have been covered, but they might make us cover the hotel costs in the future.

Treasurer's Report

CJ sent out the treasurer's report for September 2015. We did get the check from NSELA for our portion of the Wednesday night reception that was held in Chicago.

We have our first 2016 conference registration!

We have not received our funds from Booz Allen for our fourth quarter. It took more than a month to get all of the invoices completed. We won't get a check until next month.

Action Items:

President succession:

Tiffany discussed that at the Math-Science Partnership meeting, discussion amongst the members was the preference that the president position be elected and not appointed.

Tiffany made a motion that JC assumes the presidency until our next election at the 2016 conference and that at our 2016 conference an election be held for both president elect and president. Rachel seconded. Motion carries

2016 Conference Update

Sarah confirmed that the keynote speakers for the Nashville Conference are Brett Moulding, Joe Krajcik, Phil Bell and Bill Penuel.

Sarah requested that CSSS spend \$25.00 per conference attendee for Brett Moulding's. This would not raise conference rates, instead have it coming out of the comprehensive conference budget.

Details on breakout sessions, and a finalized budget will be discussed at the November 2015 board meeting.

New ad-hoc committee

The board is beginning the discussion on the formation of a new ad-hoc committee. Tiffany proposed the formation of a Policy and Guidance committee focused on issues that might undermine science education initiatives. Some of the issues that this committee could tackle are the raise in importance of computer science and its implications for science instruction, and the role of science in STEM initiatives. One goal of this committee will seek to partner with the U.S. Department of Education STEM office to offer a state perspective on their initiatives.

Matt was thanked by the board for his service!

Matt made the motion to adjourn at 8:04 p.m. CT Sarah seconded. Motion carried.

Respectfully Submitted,

Rachel Aazzerah

CSSS Board Secretary