

Council of State Science Supervisors Board Meeting Minutes

November 8, 2016

Board Members in Attendance: Amanda Buice (GA), Ellen Ebert (WA), CJ Evans (MO), Tiffany Neill (OK), Doug Paulson (MN), and Shari Templeton (ME)

President Ellen Ebert called the meeting to order at 4:00 p.m. (PT)

ListServ Lists:

- Doug queried which lists were important to keep and discussion ensued regarding the need for clarification around lists.
- The CSSS Board wishes to thank Doug Paulson (MN), Ricky Scott (UT), Karen Krier and Peter McLaren for their work on the listserv.

Executive Session

- Doug made a motion to move into executive session at 4:20 p.m. Second by Tiffany.
- Amanda made a motion to come out of executive session at 4:30. Doug seconded.

ESSA Committee Update

- The ESSA Committee will host a webinar on December 14th at 6:30 p.m. EST

Membership

- CSSS is experiencing a significant turnover in its membership. There is a concern over the availability of mentors for new members.

Conference Update

- A firmer agenda will go out to the membership in December.
- Linda is working with sponsors.
- Karen has updated the CSSS website to archive past conference info.
- It is never too soon to plan your auction donations!

Other

- Horizon Research requested a CSSS endorsement for their National Survey of Science and Mathematics. Granted.
- Linda gave a brief PAEMST update.

Doug Paulson made a motion to adjourn and Amanda Buice seconded at 5:15 p.m PT. The vote was unanimous.