

Council of State Science Supervisors

November 10, 2015

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

Old Business/Updates:

October 13, 2015 minutes were approved online.

Director of Operations Report:

Linda stated that she is currently working with the Nashville planning committee on the Monday evening social event scheduled for March 28, 2016 at the Adventure Science Center, in Nashville. She is working on arranging a "Songwriter in the Round" entertainment hour following dinner.

Linda gave a PAEMST presentation at the Reno NSTA Regional Conference. David Bauman will present a PAEMST session November 13, and conduct two state framework reviews November 14 in the CSSS meeting space. Linda will send an invitation to the membership about the KS meeting space that is available on December 5.

Linda explained about some of the proposed changes to the PAEMST process; K-12 Math and Science in one year at the state level, national applications combined, two awardees could be selected (12 forwarded from each state, 4 chosen, one in each category). Concerns about the proposed changes of K-12 and the committees that will make selection brings up the question of how to ensure we have a clear rubric for Science /Math selection. JC feels that CSSS should be involved. Are there guidelines? Is there funding to develop these and a rubric?

Treasurer's Report:

CJ stated that there has been a small amount of funds received due to dues and registrations for the CSSS annual conference via PayPal.

CJ needs an invoice from the Adventure Science Center in order to pay the deposit for the Monday night event. Linda will send that information to CJ.

New Business:

JC gave an overview of what the Alliance of Affiliates is and explained that it is all of the groups that work with NSTA in some form. There are nine affiliates and CSSS gets to

participate in both the congress and at each regional and national conference. CSSS should attempt to engage more of our members to participate in the presentations that are provided by the Alliance at NSTA conferences. JC is the chair of the group currently, and next year one of the CSSS board members will need to step up and replace JC on the alliance as his term will be up. The Congress will be held in Denver, CO July 24-25, 2016.

Propose: Reschedule to hear from Sarah about the conference update. 10/23/15 Noon (CT) based on her availability.

JC made the motion to move to executive session. Tiffany seconded. Motion carries.

Tiffany made the motion to move out of executive session. JC seconded. Motion carries.

Sam made the motion to approve Andy Shouse as an affiliate member of CSSS. Tiffany seconded. Motion carries.

Tiffany made the motion to adjourn. Sam seconded. Motion carries.

Respectfully Submitted,

Rachel Aazzerah

CSSS Secretary