

MINUTES

Council of State Science Supervisors

Board Meeting

November 11, 2014

Board Members in Attendance: Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), JC Evans (MO), Linda Jordan (TN), Sam Shaw (SD) and Sarah Young (UT)

Minutes for the October 14, 2014 meeting will be voted on online.

Executive Secretary's Report – Booz Allen Hamilton has asked PAEMST Coordinators and CSSS to report state PAEMST activity on a quarterly basis. Reporting is required for federal reporting. Quarterly reporting will provide greater accuracy of state actions and will provide information to CSSS about strategies to support PAEMST used across the states.

Treasurer's Update – CSSS submitted the contract to Booz Allen Hamilton. CJ is now reporting to NSF on a quarterly basis. CSSS will receive quarterly allocations from NSF rather than an annual allocation.

The Board discussed future CSSS funding. Juan Carlos made a motion to authorize CJ to create two \$40,000.00 CD for future operating expenses. The motion was seconded by Anita and passed unanimously.

PD Committee Request – The Board unanimously approved a motion made online to fund a face to face meeting of the PD committee. Brett Moulding, Shari Templeton, Sam Shaw, Dr. Richard Audette, Bill Penuel and Rodger Bybee will attend the meeting. There are two purposes for the meeting:

- to finalize the professional learning standards they have been developing and
- to plan for the use of the document by CSSS as a proposal for future BCSSE meetings.

Sam shared that he hoped that future BCSSE meetings would help states to both learn and to do strategic work and planning.

Welcome to new members – Juan Carlos officially welcomed Sarah Young (UT) to the Board.

Board Members

J. C. Aguilar - President	Matt Krehbiel – President Elect
Ellen Ebert – 3 rd Yr. Dir.	Sam Shaw – 1 st Yr. Dir.
Sean Elkins – 2 nd Yr. Dir.	Anita Bernhardt – Secretary
J Evans - Treasurer	Linda Jordan – Exec. Sec.

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CSSS Chicago Conference – Ellen reported on the 2015 conference planning. Ellen expects to finalize the conference agenda this month. CJ will update the registration to reflect the revised dues schedule approved at the August 2014 meeting.

Linda will send out a reminder about the room block and will confirm the number of rooms already committed.

Michigan Science Networks Request - Michigan Science Network has requested membership in CSSS. Board members will send any input to Juan Carlos. The Board will consider the request at the December meeting.

Anita made a motion to adjourn the meeting at 8:55 PM. The motion was seconded by Ellen and passed unanimously.

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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