

## Council of State Science Supervisors

December 8, 2015

Board Members: **Rachel Aazzerah (OR), Juan Carlos Aguilar (GA), C.J. Evans (MO), Sam Shaw (SD) and Sarah Young (UT)**

### **Old Business/Updates:**

November 10, 2015 minutes – JC made the motion to approve the November 10, 2015 minutes. Seconded by Sam. Motion carries.

JC shared that PAEMST has a template that has all of the state coordinators on their website. The concern is that the state coordinators aren't looking at the website and are not providing support to applicants. The number of participants and applications has increased. The language around the PAEMST will be around STEM, but the focus will still be on Science and Mathematics. NSF has started to bring focus groups together to discuss the PAEMST program in general and potential changes that could occur.

### **Treasurer's Report**

Booz Allen owes CSSS over \$25,000 from this past falls PAEMST awards cycle and CJ was unable to invoice them because the contract end date was incorrect. Booz Allen is working with CJ to rectify the contract's end date.

CJ sent out a letter to the new RI science specialist encouraging them to apply for membership.

### **New Business**

Sarah shared with the board the tentative CSSS Conference agenda for Nashville. She then asked the board to help her update the co-chairs for the different CSSS committees. Sarah also wanted to personally thank Linda, because was able to negotiate a lower AV cost for the conference!

Nomination Committee: A nomination committee chair and committee will be determined shortly for the Spring 2016 election.

Committees: Sam reminded the board that the conference is coming up and we should have conversations with the membership around what has occurred since the last CSSS conference. He also shared that the Professional Learning committee will be having a WebEx in January 7, 2016 and also another one in February 2016.

Rachel shared that the assessment committee is currently planning a session that entails what NGSS item development is occurring in one of our member states. Another

potential topic that could be discussed is around formative assessment professional development that is occurring in one of our member states.

JC will contact each of the committee co-chairs to remind them about holding webinars before the conference, as well as to give them a draft agenda for the conference to assist with their planning for their session at the conference.

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

Respectfully Submitted,

Rachel Aazzerah

CSSS Board Secretary