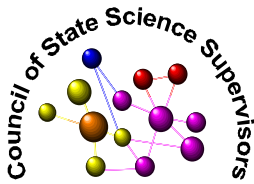


# MINUTES



## ***Council of State Science Supervisors Board Meeting***

**December 11, 2012**

**Board Members in Attendance:** Juan Carlos Aguilar (GA), Anita Bernhardt (ME), Ellen Ebert (WA), Peter McLaren (RI), CJ Evans (MO), Sean Elkins (KY), Linda Jordan (TN).

### **Old Business**

- CSSS Board approved the Minutes of November 13<sup>th</sup> Board Meeting on-line.

### **Executive Secretary's Report – Linda Jordan (TN)**

- Linda reported that meeting room arrangements for the April conference are complete.
- Linda reported that CSSS is still waiting for sponsorship commitments from TERC and It's About Time. Sean Elkins will introduce Linda to his contact at National Geographic to pursue a possible sponsorship.
- Linda contacted Arthur Beauchamp about the possibility of being a speaker for the annual CSSS conference to be held in April in San Antonio. Arthur has presented for NSELA.
- Peter will draft a conference agenda and distribute it to CSSS membership for those state members who need documentation to begin processing travel requests to attend the annual CSSS conference in April.
- Anita will draft an email soliciting current state supervisors to be mentors for new state-level members of CSSS.

### **Treasurer's Report – C.J. Evans**

- Peter made a motion to move \$35,000 from the CSSS savings account into a Certificate of Deposit (CD). The CD will mature early in 2015. Juan-Carlos seconded the motion. The motion passed unanimously. CSSS currently has \$254,000 in savings.
- Peter submitted an invoice to Achieve on behalf of CSSS for the BCSSE conference.
- CJ invoiced NSTA (COMPASS Project) for the BCSSE Advisory Committee expenses. Peter will ask BCSSE Project Manager, Nicole Paulsen, to send a summary report and financial accounting to NSTA. Five states have not paid

### **Board Members**

|   |  |
|---|--|
| Peter McLaren - President __            | J. C. Aguilar – President Elect. __      |
| Sean Elkins - 3 <sup>rd</sup> Yr Dir __ | Matt Krehbiel– 2 <sup>nd</sup> Yr Dir __ |
| Ellen Ebert – 1 <sup>st</sup> Yr Dir __ | Anita Bernhardt – Secretary __           |
| J Evans - Treasurer __                  | Linda Jordan – Exec. Sec. __             |

# MINUTES

the BCSSE-Indianapolis registration. Twenty-five individuals have not submitted reimbursements for BCSSE Indianapolis. CJ will close the books on December 31, 2012 for all BCSSE Indianapolis reimbursements

## **New Business**

### **San Antonio 50th Anniversary Conference Committee – Sean Elkins (KY)**

- Stephen Pruitt is confirmed as the opening speaker.
- Irene Pickhardt (TX) will welcome conference attendees.
- Okhee Lee is confirmed as a speaker.
- Concurrent session possibilities include: MSP session, CCSS –M and CCSS-L connections, Literacy connections, NSTA COMPASS project, Digital learning materials.
- The conference committee has recommended Reid Whitaker as a speaker for the digital learning materials session.
- Jodi Peterson and the new Executive Director (anticipated to be appointed by the time of the conference) of NSTA are confirmed.
- The conference committee is considering speakers who can address the topic of assessment. Informal feedback from the membership has indicated this is an area of interest.
- The conference committee is planning sessions on interacting with the NGSS and translating the standards into instruction.
- The conference committee working to balance work sessions and informational presentations.
- The Board agreed that Matt Krehbiel (KS) should move forward with his proposal for a conference session on assessment.
- The conference committee has generated several ideas to commemorate the CSSS 50<sup>th</sup> Anniversary including – black and white photos of past presidents, crystal green apple, 50<sup>th</sup> anniversary lapel pins, and video segments. Sean is getting quotes.
- The conference committee will continue to pursue/confirm speakers.

### **Assessment Webinar – Anita Bernhardt (ME)**

Anita will send Board members a link to the Assessment Webinar. Peter will include this discussion on the next Board meeting agenda.

Peter made a motion to move into Executive Session. The motion was seconded by Juan Carlos and unanimously approved.

## **Board Members**

|   |  |
|---|--|
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# MINUTES

Peter made a motion to move out of Executive Session. The motion was seconded by Sean and unanimously approved.

Anita made a motion to adjourn at 8:40 PM. The motion was seconded by Juan Carlos and unanimously approved.

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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|---|--|
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