

## FCSS Meeting

### Minutes Friday April 19,

- Meeting called to order by President Joanne Wetzel – 7:04

#### Approval of January Board Meeting Minutes

- Motion to approve made by Susie Fogarty and seconded by Robert McLaren
- Change date of attendance to 1/25

#### Executive Director/Financial Report:

- Ralph gave a copy of the investment account and reviewed it.
- Fran passed out the cash flow report and reviewed it.
- Ralph is getting ready for the accountant.
- Date for meetings 2014: 1/24-25, 4/11-12, 9/12-13 and 10/24-10/26 for conference in Embassy Suites, Lake Buena Vista South

#### Conference Report:

- Theme is Human Rights: The Common Core Global Citizenship
- Keynote speaker is Mishy Lesser.
- Anthony Tyrkala is the new Conference Program Chair.
- Technology will be free at the conference.
- Embassy Suites, Lake Buena Vista South for 2014 near Downtown Disney.
- CCR solutions are willing to donate for next year's conference technology
- Elisa, Aimee and Sabrina are working on hospitality
- Jessica needs preconference presenters.
- Registration form will be online soon.
- Internet hotel registration is not available at this time.
- Connie and Cherie need all county TOY awardees
- Leslie did research on registration fees in other states and our registration fees are low in comparison. She wants to raise the fees \$10 for next year.
- \$119 is the rate for the hotel this year at conference.

#### Nominations for Professional/Lay Awards

- Connie provided everyone was provided with Professional and Lay Awards.
- She would like nominations before she leaves at 8:30 tomorrow.

#### EOC Updates:

- Randy passed out an EOC update.
- Website for the public review of draft U.S. History End of Course Assessment Achievement Level Descriptions is listed on paper that was passed out. It will be online until April 22.
- CS/HB 7091- changes in the EOC. EOC is 30% of final grade.

#### Endowment Report

- Kris emailed out an endowment report to the board

- We will be giving a \$50,000 grant to the Social Science department at UCF in three installments.
- We will be hosting a luncheon for methods professors at the universities and colleges in the state of Florida.
- We will postpone the rewording of the procedures for the mini-grants and scholarships.

#### Webinar Progress Report

- Sabrina and C-Tech Center in Tampa are working together on the Webinar.
- C-Tech will advertise FCSS since they couldn't meet the original date.
- Webinar will roll out in August on a Tuesday at 7:00 p.m. and will be talking about an introduction of common core and social studies.
- Sabrina and Aimee gave all department heads in Hillsborough a hard copy invitation to the Webinar.
- Electronic invitation will be posted on our website and through FCSS email. All Hillsborough union members will receive an invitation.

#### Book Review

- *A Long Walk to Water*- book takes place in Africa. The people have to walk a long way to the water, which is not necessarily clean.
- Lesson Ideas: desertification, research non-profit organizations, writing an editorial, creating a movie about use of water, etc.

Motion to adjourn at 9:12 made by Susie Fogarty and seconded by Robert Mc Laren.

#### **Saturday, April 20**

- Meeting called to order at 8:13 by President Joanne Wetzel.

#### Voting for Professional/Lay Awards

- Run off ballot for international relations award

Connie passed out flyers for the Pensacola drive-in conference.

#### Vice President's report:

- These districts are up for nomination 2,5,8, 11, 13, 15, 17, 18, private school at large, and Supervisor at large.
- We have open nominations for District 1, 6, 8, 10, 18, Middle School at Large, and University at Large
- We need nominations for District 8, 11 and 18

#### Directors Report

- District 1 presented their report.
- District 13 presented their report.
- District 17 presented their report.

#### Directors Ideas/Input re: Marketing & Membership

- Ideas about how to increase membership

- Virginia- try a multi-prong approach- send elementary teachers to the conference, active in common core activities and discuss the local council. They do dinner and a lecture at their local council meetings.
- FCSS needs to work closer with the Supervisors.
- Need to reach out to college students to come to conference.
- District 2,6,10,12,14 and 18 will be presenting next time.

### **Old Business**

- By-law revisions-restructuring term limits?

### **New Business**

- Elisa Beachy presented that the Management committee discussed the newsletter position and came up with a proposal/motion to take \$500 to create a stipend for newsletter editor. Virginia seconded the motion. Discussion of the stipend ensued. Discussion was tabled until next meeting.
- Doug Dobson was appointed legislative chair.
- We are looking forward ideas for one time or continuing global human rights project for FCSS to do.
- Suggestion was made to use Rho Kappa to create a basket for the conference.
- Rho Kappa students could design a bag to sell at the conference.
- Take away lessons at a table at the conference with the President's initiative?
- Fran sent out everyone the new FCSS logo. Please make sure that you use the new one.
- Preconference proposals are due May 1
- Conference proposals are due in June.
- Reports need to go out ahead of the meetings- legislative, conference, endowment and publication.
- Meeting adjourned at 10:10 a.m.

### **Attendance for meeting- Friday and Saturday 4/19-20/13**

- Aimee Ballans (4/19), Elisa Beachy, Connie Brown (4/19), Terry Davila-Alexander, Jessica Day, Doug Dobson (4/20), Ralph Egolf, Randy Felton, Susie Fogarty, Julie Gates, Sabrina Gates-McCarthy (4/19), Tom Glaser, Fran Holleran, Lori Jones, Leslie Lee, Maureen Marullo Carter, Robert Mc Laren, Mark O'Hara, Virginia Parra, Dr. Mark Quintana, Ben Saxon, Kristine Scola, Tina Stavrou-Klem, Mikeol Stroh, Regina Stuck, Anthony Tyrkala, Joanne Wetzel

**Absent from Meeting-** Holly Ard, Cherie Arnette, Michelle Arquines, Chris Brown, John Burkowski, Mary Ellen Falvey, Amanda Lafoe (4/19 only), Angela Lewis-Williams, Megan Miller, Beth Patterson, Janie Phelps, Peggy Renihan, Dr. Theron Trimble

