



Friday, January 24, 2014

ABC-CLIO- Rachel Carter presented about what ABC-CLIO offers.

Meeting was called to order at 8:18 p.m by President Elisa Beachy

Approval of September 2013 board meeting minutes

- A motion was made and seconded to approve the meeting minutes for the September 2013. Motion was approved.

Installation of New Board Members

- Susie Fogarty installed new board members- Syretta Jackson (District 4), Tim Girard (District 3), Scott Kaplan (District 10), and Delia Chacon (District 8).

Budget/Executive Director Report

- Budget Analysis was provided to all board members with balances.
- A motion was made to adjourn to committee. It was seconded and approved.
- Ralph Egolf discussed his proposals for the budget 2014.
- A discussion was had about encouraging teachers to attend the conference.
- A vote to approve the budget will be taken tomorrow.

Research Project for Teachers-Bruce Furino

- American Perspectives Challenge- encourages discussions of social issues and development of research projects.
- Wants to have teacher input on their website and to participate in a pilot of the program.

Conference Committee Director Report

- We have received mostly positive feedback on our 2013 conference
- This year's conference in near Downtown Disney.
- Theme is being worked on currently.
- Discussion of whether to increase of conference price \$10.
- Discussion of ways to attract elementary educators to the conference.
- A motion was made and seconded to raise the price for regular conference registration \$10. The motion passed
- A motion was made to increase undergraduate registration price to \$25. The motion passed.
- A motion was made to increase graduate registration price to \$55 for early bird and \$60. The motion passed.

- A motion was made to eliminate the graduate registration price all together. The motion was passed.
- A motion was made to increase the price for profit and non-profit exhibitors by \$50.
- Motion was made to table the discussion until tomorrow.

EOC Results Report

- The cut scores for the U.S. History EOC were approved.
- A meeting will be held this summer to discuss the Civics cut scores.
- Randy wants to get FCSS members involved on the Civics Standard Setting Committee.

Meeting was adjourned at 10:02 p.m.

Saturday, January 25, 2014

The meeting was called to order at 8:33 a.m.

FL Humanities Council – Workshops

- Diane Wakeman presented about the workshops that FL Humanities is offering in the next three years. FL Humanities is not charging their registration fees this year.

Vice President's Report

- Special awards- not very many people apply for these. Please encourage people to apply.
- Deadline for all awards is June 1.
- Robin Blalock is taking over Cherie Arnette's position on the awards committee.
- Working with the Supervisors' council to improve relations between the two councils
- Supervisor's Council has decided to write a statement about the district created EOCs for all social studies courses-how best to implement them.
- We need to think about our legislative goals.

District Directors Reports Distr. 7,11,15, Elem, Mid, Priv.

- District 11 (Aimee Ballans and Sabrina Gates- McCarthy) presented their report. Looking for support and direction from FCSS board as to whether to move forward with the webinar.
- Elementary (Maureen Marullo Carter)- presented their report. Board members are to read *the Last Egret* for next meeting and have a book discussion. Members were provided with copies of the book.
- Middle School at Large- (Virginia Parra)-presented their report. She discussed the use of *Red Kayak* as a way to present character education and study of the juvenile justice system.
- Private School (Terry Davila-Alexander)- present their report. She has started to create a database of social studies department chairs in private schools in order to encourage attendance at the conference.

Legislative Report

- Doug Dobson-He provided a handout with information about the 2014 session; including information about Middle School reform, Plan B assessment, ESE, Financial Literacy, Teacher Evaluation, and Classroom materials.

Endowment Committee

- Kristine Scola-the Endowment Committee will reviewing their mission statement and categories of funding based on the input of the board.
- We made \$1176 in baskets at the conference. We sold \$293 in t-shirts.
- The luncheon at the conference was a great success. We had 14 methods professors from colleges and universities all over the state.
- We are looking to expanding the mentor program and expanding into a state organization like the national CUFA.

Website/Newsletter Update

- Trends and Issues is in final review and will be sent out soon.
- Monthly newsletter will come out this week.
- The website is displaying the winners of TOY and other awards.
- Goals of the publications – influence on keeping website active and updated. Want to email members twice a month. Email accounts should be set up for all board members.
- Trends and Issues goes out three times a year.
- Board of Directors area has been a struggle. Mark is working on testing everyone’s user name to see if access is good.
- Mark worked with the company to post conference information on the website.

Old Business – Budget Review

- Motion was made and seconded to accept the budget.
- Discussion of combining conference with Reading or English.
- Suggestion was made to reach out to other disciplines to combine conferences.
- Revisiting the motion to increase the cost of vendor tables \$50.
- A motion was made to amend the motion to increase the profit vendor tables to \$500 and non-profit will still be \$250.00. The motion was passed.

New Business

- Motion of nomination of Toni Kirkwood – Member Emeritus- this provides the individual with lifetime membership. It was seconded. The motion passed.
- By-laws revision committee- if you are interested in helping out please let Elisa know. She would like to have the revisions made by the September meeting.
- C-PALMS-there are not resources for social studies in C-PALMS. They are based on literacy standards. C-PALMS is looking for teachers to participate in their lesson plan development initiative. Contact information is kryan@lsi.fsu.edu. Participants will be paid an incentive of \$150. Only members of FCSS can do this.
- We were awarded the Silver Star Award by NCSS. We did not have FCSS Board members joining NCSS.

Meeting was adjourned at 12:06 pm.

Attendance for meeting-Friday and Saturday 1/24 and 1/25

Holly Ard (1/25), Cherie Arnette, Aimee Ballans, Elisa Beachy, Robin Blalock, Connie Brown, Delia Chacon, Terry Daila-Alexander, Doug Dobson (1/25), Ralph Egolf, Kassie Erenstoft (1/25), Randy Felton (1/24), Susie Fogarty, Julie Gates, Sabrina Gates-McCarthy, Tim Girard, Tom Glaser, Fran Holleran, Syreeta Jackson-Lee, Lori Jones, Scott Kaplan, Amanda Lafoe, Leslie Lee, Maureen Marullo, Carter, Virginia Parra, Janie Phelps, Mark Quintana, Peggy Renihan, Ben Saxon, Kristine Scola (1/25), Mikeol Stroh (1/24 only), Regina Stuck, and Anthony Tyrkala

Absent from Meeting

Chris Brown, John Burkowski, Mary Ellen Falvey, Robert McLaren, Megan Miller, Tina Stavrou-Klem, Tiffany Thomas, Dr. Theron Trimble, and Joanne Wetzel