

FCSS Meeting

Minutes Friday September 20, 2013

- Meeting called to order by President Joanne Wetzel at 7:02 p.m.

Conference Report-

- There will be free wifi at the conference.
 - Conference information is above FCSS banner and is prominent on the home page.
 - One click to get to conference information/package.
 - New matrix illustrates conference offerings color coded.
 - 86 conference registrants currently
 - Hospitality budget is lower than normal so we may need to cut the coffee break
 - We are at or above where we have been in the past with exhibitors.
 - We are going to have QR scanners in as many places possible.
 - We found the printing less than what we have paid in the past.
 - We need to have names of nominees for all districts by next Friday.
 - Certificate of Completion- Mark will pre-print with 6 hours or 9 hours with participant's evaluation
 - We need volunteers to work the desk at conference, exhibit hall, or endowment
 - Will add how did they like the electronic program on the evaluation.
 - Would like to have the College Board or master AP teachers to present at next year's conference since AP US History exam is changing.
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- Approval of April Board Meeting Minutes- Holly Ard was present at the last meeting.
 - Motion to approve made by Susie Fogarty and seconded by Tina Stavrou-Klem

Budget/Executive Director Report

- We are down on our investments because our fee was charged. Our average income is 14%

Endowment Retreat Report

- We have formalized the \$50,000 gift to UCF. We have made the first payment.
- We have opened up a dialogue with the Universities to promote FCSS.
- 13 methods professors from all around the State of Florida are coming to the luncheon/Coloquial.
- Baskets need to be there by Friday evening.
- Tee shirts will be sold at the conference. Will need volunteers to sell them.
- Sabrina and Aimee will do the mentor session at the conference.
- Baskets are:
 - Sally Day=FSU basket
 - Julie Gates=Coffee
 - Robert McLauren=Christmas
 - Mauren Carter=Books, Read, Read, Read
 - Joanne Wetzel=Human Rights
 - Peggy Renihan=Civics

Amanda Lafoe="New teacher"

Tina Stavroe="Mom I'm Bored"

Lori Jones= "Race to the Top"

Broward="Pirates Booty Treasure Chest"

Chris Brown="A Pirates Life for Me"

EOC Results Report

- Randy has the data from each district for the Directors. Information has data on state mean and your district's mean and then each high school's mean score.
 - May of 2012 was the field test
 - Standard Setting Committee met and went over all the questions and determined cut scores.
 - Reactor panel accepted the cut scores of the committee
 - District determines the grade based on the score.
 - To receive the Scholar's diploma has to pass Biology, US History, and Algebra.
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- We need 4 delegates to NCSS conference- Elisa Beachy, Tom Glaser, Regina Stuck, Theron Trimble. Maureen Marullo Carter will be attending

Director's Report

DISTRICT 6: Elisa Beachy presented for Ben Saxon. They charge \$45 for dinner and lecture. They are having success and hope to do it again this year. They have 4-5 per year. They have had between 30-60 people at each lecture.

Recess for 10 minutes

DISTRICT 10- Pinellas County- Mark O'Hara presented. 100 members. Pinellas had a meet and greet, and Tarpon Tour- local history tour. They are planning to do a meet and greet and Painting with a Twist this year

DISTRICT 14- Angela Lewis-Williams- no local council yet.

DISTRICT 18-John Burkowski- annual conference in November on a professional development day. They do a survey to improve each year. Have a website with basic information on it. It helps facilitate membership. They have about 200 members.

- Motion to adjourn at 9:05 p.m. made by Susie Fogarty and seconded by Kris Scola.

Saturday, September 20, 2013

- Meeting called to order at 8:37 a.m. by President Joanne Wetzel.
- Joanne announced that October 11 is the day of the girl.

- Cares meeting will be immediately after the meeting today.

Vice President Report

- Thanks to the District Directors who reported.
- Thanks to Connie and Cherie for the Pensacola Conference
- Board nominations for 2013- individuals will be installed at the conference so they need to be there.- District 1,6,8,10,18,Middle School-At-Large, and University-At-Large will be installed.
- If there is a nomination from the floor at conference, there will be a vote.
- District 3,8,11 are open and need to be filled. That information will be in the conference program.
- Currently need a High School at large.
- Elisa attended the NCSS Leadership Conference this summer. Elisa wrote a resolution about elementary teachers implementing social studies in their curriculum. It is on the floor for a vote.

Legislative Report

- No report

Director's Report

District 12: Chris Brown- sent out links to pd online. They are hoping to start a book club.

District 8- Janie Phelps- working with the UCF to put on content workshops on Saturday. 4 hour workshops. Have 50 people registered for the first one. Will honor the TOY at the conference. They paid for their registration and banquet.

Website Report

- Newsletter went out yesterday at noon. This newsletter was focused just on the conference.
- October 10 deadline for the next issue
- Trends & Issues about \$300.00
- Corrections will be made on the Board of Directors page to the website
- Focusing on have 10 newsletters per year.
- Have received some requests for advertising in the newsletter.
- Have received 14 articles for Trends and Issues.

PARRC/Common Core Q&A

- Need a platform to ask questions about CC. Counties are at different levels with respect to implementing CC.
- Will attempt to put power point presentation on website to help teachers with ideas about CC
- Lots of questions were brought up from the board with regard to PARRC/Common Core. Peggy Renihan discussed Governor Scott's position on this matter.
- A lengthy discussion ensued and it was decided to include PARRC/Common Core on the regular agenda at the board meetings.

Webinar Progress Report

- Will be offering a **Basic Introduction to Common Core** either October 28th or November 4th. This will be advertised at the conference and in the conference program.
- First webinar will be free and then a Common Core Webinar Series will be offered for \$25.00.
- Series includes: Text Complexity, Text Dependent Questions, CIS Model – A way to develop common core strategies.

- Support through FCSS and will be on the website.

Old Business

- Terry Trimble will draft a letter for the consistency of having a Social Studies Supervisor at the DOE. He believes we need to have a supervisor hired.

New Business

- DOE Liason on the Board – communicate with Anne Whitney. This position will be held by Peggy Renihan and Mikeoh Stroh
- Maureen Marullo and Julie Gates asked about the possibility of another Board Member from Palm Beach County. This can only be done based on the population of Palm Beach County. This will be checked on and then reported at the January meeting.

Meeting adjourned – motion by Susie Fogarty and seconded by Angela Lewis-Williams at 11:40.

Attendance for meeting- Friday and Saturday 9/20-21/13

Holly Ard, Cherie Arnette, Aimee Ballans, Elisa Beachy, Chris Brown, Connie Brown, John Burkowski, Terry Davila-Alexander, Liz Smith (alternate for Doug Dobson), Ralph Egolf, Mary Beth Falvey, Randy Felton (9/19), Susie Fogarty, Julie Gates, Tom Glaser, Lori Jones, Amanda Lafoe (9/20) Leslie Lee (9/19), Angela Lewis-Williams, Maureen Marullo Carter, Megan Miller, Mark O'Hara, Virginia Parra, Janie Phelps, Mark Quintana, Peggy Renihan, Kristine Scola, Tina Stavrou-Klem, Mikeol Stroh, Regina Stuck, Theron Trimble, Anthony Tyrkala (9/19), Joanne Wetzel.

Absent from Meeting- Ben Saxton, Bob McLaren, Doug Dobson, Fran Holleran, Sally Day, Michelle Arquines, Robert McLaren, Beth Patterson, Ben Saxon,

Jessica Day has resigned