AGENDA FOR January 20th – 21st BOARD MEETING

FRIDAY – January 20, 2017 – 7:00 PM **(Dinner on your own before meeting)**

- Welcome — Cherie Arnette
    - 20 in attendance
    - Sympathy& New Baby cards sent around
- Appointments and Introduction of new Board Members — Cherie Arnette
    - 3 New Members
- Financial Literacy and Foolproof — Michael Sheffer – Fool Proof
    - Designed by teachers and advocates
    - Free (funded by foundation)
    - A year in Florida
    - Unique type of web-driven financial literacy instruction
    - Critical thinking skills
    - 20 hours of online interactive financial literacy learning modules
    - 175 videos (24-30 seconds)
    - Peer to Peer teaching
    - Turnkey program for high schools, community centers, technical schools, youth groups
    - Meets the mandate
    - Piloted in Palm beach County as a blended version (may be used for online credit and fin lit credit)
    - Data can be viewed in an admin school portal set up by FoolProof
    - Pre/Post (Florida) +21.9%
    - 18 45-60 min fin lit instruction modules
    - Mandatory Pre/post tests
    - Site for Florida – FoolproofFlorida.com
        - Bigger districts have their own link
        - Econ & fin lit
        - Meets the standards
        - Every module has a test
        - Everything is in the curriculum
        - There is a special education version

- Mark S will come to your district and do a PD
- Contact Mark for more information

- EOC Update — Dr. Stacy Skinner
  - Test Development Center (TDC) Social Studies Assessment K-12 DOE – develops test and materials
  - Monthly calls and memos with district test coordinators (Next call is Jan 24, 2017)
  - TDC share point is transitioning to FDOE website
  - Susan Taylor – Executive Director
  - Item bank and testing platform ends June 30, 2017. IDTP request by Feb 28 to let them know your needs (export tests). Send questions to Dr. Skinner
  - Computer based unless IEP
  - FSAA (Alternative assessment) – access points (similar process different focus) Civics field test
  - FSAA training portal
  - NGSSS Fact Sheet remains available– access on line for the current version
  - Assessment schedules – State Window opens April 17
  - CPALMS – course description
  - Test Development Process (is ongoing)
  - Item Development – writer
  - Item review
  - Test construction
  - NGSSS EOC Administration
  - Nominations Florida Educators – Cherie has nomination form or contact Dr. Stacy Skinner
  - 2018 Civics forms review this summer- Civics Experts
  - INVITATIONAL - Content Experts and Content Item Review committee

- FJCC Update — Steve Masyada
  - Mock election results – 300,000 votes
  - Webinar National Achieve 2-8-17 @4:30 Teaching the Civil Rights Movement
  - Only 44 people
  - Civics teaching certificate –UCF graduate level certificate (pending approval) 4 courses available online
  - New resource - A Comprehensive Guide to Middle School Civics (an enhanced version of Escambia County)
  - Civics 360 http://civics360.org
  - Will replace Escambia's review
  - Finish registration as nonstudent
  - Align topics to pacing guide
  - Launch Feb 1 Finish by April

- Videos loaded into Teacher Tube
- Text dependent questions for the readings
- Readings also in Spanish and Haitian Creole
- Practice quiz with enhanced wrong answer information
- Concept circle 4 biggest main ideas and relationship between the concepts

- State of Social Studies/FASSS update — Chris Spinale
  - Textbook adoption –districts reviewing now (variety of stages)
  - Frustrations – list not out by the state
  - FASSS Meeting not heavy attended
  - Interest in moving FASS dates from FCSS dates – reduce frequency, switch dates
  - If changed, probably after April because of the contract
  - Conference dates (Oct) will remain with FCSS
  - Change locations around the state
  - Leslie talked about the FCSS contract and relationship with FASSS. We must know before the contract is negotiated for next year
  - Talk was before this hotel - Because this hotel's room is too small –
  - It isn't the relationship
  - Cherie will approach FASS with dates, location (UCF), Scott Waring support conference, 2018 conference (with meetings negotiation)
  - Leslie – If FASSS wants to get dates and contract then we will show up – using the same facilities (piggy back on FASS)
  - Bob suggested - FASS 2 out of 3, FCSS 2 out of 3
  - FASSS is surveying options
  - Cherie – can we continue moving around the state financially
  - We will communicate with FASSS

- Budget — Leslie Lee/Ralph Egolf
  - Conference - We are doing great
  - Conference made about $32,000 past years about $15,000
  - Investments about 7%
  - Annual Financial Statement Operating Account
  - IRS fees higher paid for 2015 late filing
  - Awards includes TOY dinners
  - 1 new award
  - Credit card is paying for itself with website membership
  - Hospitality – a little more because of Randy
  - Brokering normally is even
  - Membership – can't tell from conference new or renewal
  - Executive Director budget - a little more because Ralph needed a new laptop ($250) to be passed to next treasurer

- Who submitted receipts for NCSS Delegation $1,078.26? It might be a carry-over from 2015
- Corporate Assets $231,051.99 (whole organization)
- Endowment account
- Reserve Account – rainy day

- Motion to adjourn to committee of the whole
  - Motion Kris
  - 2nd Elisa
  - All in favor

- FCSS Budget Worksheet 2017
  - Peggy - Shouldn't the conference budget be the amount spent last year? It is only $10,000
  - Susan – Money to invest will only leaves us a $2,000 buffer that we can get if it is needed
  - Biggest income – investments and conference
  - Elisa – board travel make it $7,500 instead of $8,000 and put $500 in outreach
  - Move $25,000 to investment
  - Stacy – Has money been budgeted for legislation? yes
  - Leslie - Vote tonight or tomorrow morning
  - Roberto – What is outreach? To help start a local council
  - How many total voting members area here? We do have a quorum. According to Florida law a quorum is 30%. We have 13 voting members

- Adjourn to committee as a whole – back to the meeting
  - Elisa motions
  - 2nd Roberto
  - All in favor

- Meeting
  - Call the question
  - Moved to accept the budget as amended
  - Moved by Tom
  - 2nd Roberto
  - Holly - Suggests we wait until we hear from legislature to meet before we vote
  - Tom - Withdrew the motion

- Elisa motions we wait until the legislative report tomorrow.
  - 2nd Lori
  - All in favor

- Steve only a couple of significant items for the legislative report
  - Bill to remove 3rd grade retention requirement
  - Florida teacher pay act – guarantee min salary of $50,000 of all teachers in the state
  - Eliminating any EOC not required for graduation – Civics and US History
  - Savings $14 million up for discussion now in committee from state superintendents
  - Legislative brought in 3 charter school system networks
  - Peggy - 2010 Social Studies was on the chopping block as a core subject. EOC saved Social Studies
  - Currently EOC is 30% of grade
  - EOC isn't required for graduation
  - Kris recommends we do something
  - Steve - write to the legislatures
  - DOE governmental relations site
  - Senate Educations Appropriations committee
  - Leslie – It is lumped in with other EOCs so it will most likely not go through
  - Holly - We should look into the idea of increasing the legislature line item to help Social Studies
  - Peggy – Can we reach out to Math, Science to collectively share a lobbyist?
  - Ralph- We have done this before and spent $5,000. It didn't work to our advantage
  - Kris – How much money do we need?
  - Steve – Reach out to our colleagues to speak with one voice
  - Roberto – Pearson will spend a lot of money to make sure this won't happen

- Meeting starts at 8:30 AM tomorrow
  - New members 8:00 AM

- Peggy motion to adjourn
  - 2nd Tara
  - All in favor
  - Meeting adjourned at 11:00 pm

Saturday, January 21, 2017

- Continue Budget
  - Steve - FJCC will be working with legislature in reference to EOCs in Tallahassee
  - Increase legislation to $2,000, we have 1236 in now
  - Leslie - We don't have enough time to hire a lobbyist. We must have 3 bids
  - Mark Q - We should start planning for future issues
  - Kris - If we move more money than it can't be changed until next Jan during Budget

- Susan - The EOCs make SS more important
- Stacy - A lobbyist was funded before
- Leslie - Move to accept the budget as amended
- Steve - Move $1,500 to legislative and take it from the investment account
- Investments to $23,500
- Mark - Would want to move it from the investment
- Peggy - This is part of our preamble to our organization #8
- Tom - Some want to see this (EOCs) go away
- Mark - Has mixed feelings over testing vs Blockbuster (movies)
- Steve - If you teach to the standards you are teaching to the test
- Cherie - Take $1,500 from investment
- Leslie - Add $1,500 to the line item of legislative in the budget
- Roberto - It is safer to move from the investment than from somewhere else

- All in favor of the move of money
  - Approve the entire budget as amended
  - Elisa motion
  - 2nd Steve
  - All in favor
  - Budget is accepted

SATURDAY – January 21, 2017 – 8:00 AM (Breakfast on your own before meeting)

- New Board Member Orientation before meeting — Elisa Beachy

Committee Reports

- 1st Vice President — Terry Alexander
  - Open Positions
    - Board of Management member: Peggy - Approved
    - Publish for Treasurer 30 days
    - Endowment: Scott K - Approved
    - President appoints to Endowment: Joanne and Ralph
    - District 4, 5, 12, 15, & Elementary at Large
    - Meet for 1st vice president at the break
  - We received our gold star from NCSS
    - Leslie submitted the paper work even with the problems of dates and submission – thank you

- NCSS Resolutions and Legislation Report — Steve Masyada
  - Resolutions
    - Increase participation of groups to NCSS

- Encourage education to DC statehood
- Alternative to support the use of citizen test
- Support of LGBT in the SS classroom
- Support of Indigenous peoples
- Support teaching about Islam and Islam phobia
- No citizen left behind
- PD and resources for teaching uncomfortable controversial events

  - All will go to the board Controversial

- Cherie thanked Steve for taking the lead

- Publications and Website Mark Quintana
  - Can have 800 paid members - removed the people who are outdated - must be done manually
  - Everyone at the conference was renewed or created membership – manually (the company can't do this)
  - Advertising had income this year from International Society of SS
  - Request from Cherie – Board of Director forms interactive - Now pdf documents
  - Board of Directors biographies will open – about 10 submitted – can be taken from membership profile or send to Mark in a word document and he will add
  - Cherie - Are you getting the FCSS emails especially the board emails?
  - Mark – As soon as someone is identified to the board. Cherie or Terry email Mark
  - Talked to Julie Rho Kappa – push to pay by credit card instead of check. Make sure they get their medals and certificates
  - Star Chapter – can make a template of the registration form and then just change the information every year
  - Holly - Be careful with published tickets and editing them creates issues
  - Peggy – part of the problem was items that had already been started. Holly will organize for this year
  - Name badges – Not naming counties for guest and nonmembers - the info is there but not populated. There will be additional required information this year to address this problem
  - Some members on the board weren't at the conference are now nonmembers (they need to renew to start getting emails)
  - Tom - Is presenting at the International Society of SS conference
  - Stacy - Research, network, teaching - we should send representatives - Steve will be there Feb 23-24

- Award Committee Kassie Erenstoft and Chris Spinale
  - Timeline in google doc

- Extended the deadline by a month (July 1)
- Digital applications are being created
- Use same system as NCSS – JotForm
- Completed applications can only be submitted
- Stacy - Can there be an indication of the amount of words or characters typed into the boxes?
- TOY – link for district supervisors (so that it is a legit award) or council executive so we know this is officially from the district
- To be accessed through the web site
- Bob – is there an automatic notification sent after submission - Chris will check to make sure notification will be made. Will come back in April to confirm
- Superintendent letters are going out
- Proposing TOY receive a nice certificate in a nice folder/frame instead of the ones used (more expensive) only got last year's because they were backroom specials
- Leslie – This has come up before, don't make the award year or teacher specific so they can be used again - certificate and pin with FCSS logo
- Roberto – Students saw the award. This is the only one that is on display
- Chris – Certificates will cost a few hundred dollars embossed
- The other awards will still receive the acrylic awards
- Roberto – Nice certificates with frames. If they don't show up don't send the frame
- Susan - Frames cost about $4 it is more likely to be displayed if framed
- Kris – Nice certificates, frames, and globe (order globes not person specific and only give to those in attendance) can go to an overstocked company
- Chris - Even the smaller globe is not cheap and cheaper looks cheap
- Can make the budget work includes decorations (we have a lot already)
- Roberto - Not plastic frame wood frames look much better
- Price per award – TOY $8 Acrylics more 30-35 engraving was free because of Brevard's relationship, total bill$3,100
- Cherie - Report back in April
- Bob – Nomination is a big deal and award should be nice – try to get TOYs to the conference
- Tom – Part of the award is sponsored trip from some districts
- Mark – Registration was purchased for the winners
- Cherie – TOY's poster presentation or encourage to present
- Chris and Kassie will visit trophy shop and get an estimate for April
- Lori – TOY are recognized at School board meetings
- Peggy - Only 24 districts submitted out of 67 - Only have a TOY per district
- Stacy – Do the winners go onto NCSS?
- Cherie – Terry Trimble goes to NCSS for award
- Leslie – Lately Terry Trimble awards not applying for NCSS

- Conference Report Peggy Renihan
  - Thanks everyone
  - Holly does the web site
  - Lori was a hidden face -kept Peggy straight in making timelines
  - Terry made the conference matrix
  - Over 200 proposals 3 members reviewed the proposals using a rubric
  - Survey stated - want more teacher sessions instead of vendors
  - 4 pre-conferences
  - DBQ – gave us $3,000 donation
  - National Archives pre-conference
  - Not on the budget – sponsors
  - Open bar Friday night the biggest success – Nystrom paid for the food
  - Nystrom - special event and dessert & coffee
  - Discovery Ed paid for lunch for everyone registered ($15,750)
  - Social Studies weekly would like to do lunch and learn 2017
  - No breakfast at the hotel next year – might get a sponsor
  - Afternoon break – Scholastic
  - 2017 Endowment is 60th year, wants to provide cake
  - Sunday designated as AP & EOC – many may leave
  - Bedford, Freeman, & Worth sponsored the break - they were disappointed with the number in attendance during the break
  - SS Weekly – sponsored the entire program
  - Sold advertising space in the program – was all profit – maybe include the price for ads
  - Formally the pages were reserved for diamond club sponsor
  - FCJC - sponsored speaker Sat
  - Everfi – sponsored keynote for the awards
  - Committee recommends - No more dinner speakers
  - We got credit from NCSS for our wonderful speaker Sat morning
  - Challenge numbers 30 profit booths had 33
  - Nonprofit 14 had 21 - fire marshal did not like the spaces and 3 had to move and they weren't happy with their location
  - Total booths 44 had 54
  - Nonprofits are only given a table, some would have rather had paid more to get a booth
  - Nonprofits and independent authors – jewelry does Teacher Pay Teachers was an independent author
  - New nonprofit didn't know the difference in space
  - Reached capacity – so had to reconfigured
  - Poster sessions were inside the exhibit hall to draw people into the exhibit hall
  - Kris hosted the Endowment table
  - Payments – Holly got it paid through web site

- Steve – Amazing social media
- Attendance in 2015 was 299
- 2016 was 496 our goal was 500
- Trick or Treat in Exhibit hall
- Poster presentation from TOY – was a struggle to get them to present

- 2017 Conference Brainstorming
  - Hope to have plan organized by May
  - Because of location we need to get the word out by May so plans can be made
  - Suggested theme – Florida through the Ages – reach out to St Augustine, civil war, historians reenactors
  - Don't want it to be assumed it is only about Florida
  - Bob – Theme not as broad, it is limiting
  - Holly – Add an adjective
  - Tom – 60th anniversary is also a diamond anniversary
  - Stacy – NCSS will be Expanding Visions Bridging Traditions
  - Bob – The Future of History
  - Leslie – Changing the Current (FPL)
  - Bob – Wants to attract young teachers
  - Susan – 60 Years and Beyond
  - Kris - Florida Momentous Through the Ages
  - First conference was held in 1957
  - We will continue to work on the TOY – 53 from 24 districts only 29 participated in dinner, 19 registered for conference
  - Alternate to dinner maybe having a cocktail reception with the TOY (a masquerade Ball?)
  - $10,000 food is required for the hotel
  - Saturday morning breakfast sponsored like NCSS (?)
  - Kris – Have the cocktail reception Saturday evening because Friday night is for the sponsors
  - Tom – Saturday is not just for the TOYs
  - Exhibitors liked something that draws people to the exhibit hall Friday night
  - Susan – Were they happy with Friday night?
  - Peggy - Very happy
  - Kris - Concern opening exhibitors reception, have a program maybe Sat and not a dinner
  - Susan – Sunday brunch
  - Tom – St Petersburg was Sunday and it was a disaster
  - Susan – Saturday and less formal with entertainment
  - Peggy – We can get someone to sponsor the Friday night (we usually pay for) Friday night used sponsors money
  - Elisa – Our district has light hor d'oeuvres and paid bar – theatre seating
  - Peggy - Nominal fee for light hor d'oeuvres Holly – Hamilton has released the script – coordinate with high school to perform and get a sponsor to make a

donation
- Bob – Can get a student musical group to perform jazz in the corner
- Cherie – No speaker and have the awards - Breakfast then open to the general public for the awards
- The committee will work on this
- Because Sunday is not well attend maybe have Sunday as an excursion day
- Lauren – Humanities had a Tarpon Springs excursion
- Kris – Pinellas council has had excursions – will look into what the council has done in the past
- Susan – Pre-con excursions
- Leslie – Have had Thursday pre-con, Friday all day, Sat half day
- Peggy - Districts are not letting teachers out of schools
- Looking at 2018 and beyond not having a Sat night – we wouldn't have a contract for Sat night
- Leslie – Meeting space is acquired with the room generated – may not be able to have enough rooms for the sessions
- Peggy has been in touch with meeting planners (who are paid by the hotel)
- Kris – Could use UCF and use shuttle buses
- Peggy - There are fees associated and we have relationships to work out a deal
- Tom – ISSS uses UCF
- Endowment – Cake and coffee break, tee shirts, baskets

- Endowment Report Kris Scola
  - Flyer
  - Collection source for Randy $400 to FSU
  - FSU – $100,000 grant/gift can't be touch and only the interest is used (originally the state)
  - 2 graduation for SS students
  - 2 $1500 scholarships based on need
  - Travel to Conference
  - UCF – $50,000 can be used to create a community
  - 4 student to attend conference
  - Refreshments for the sources conference (last year and this year) banner for FCSS
  - 90 in attendance
  - Thinking about FCSS funded workshop for next year
  - Florida COFA – only state COFA in the country College and University Faculty Assembly
  - Executive board and a strand in conference for graduate research in 2 years had 4 sessions
  - Would like the same thing for Rho Kappa
  - 50/50 fund $420 collected made $210
  - 8 student scholarships most from University of SF
  - Had a session at the conference

- Historical Preservation Project
  - 2015 gave 5 $1000 grants – very successful
  - Pensacola – Created a booklet to explore the past of Pensacola
  - Florida Historical Society did recognize FCSS and created a teacher resource page on their web site
  - Kris will write an article with specifics
  - More than one per region can apply and past recipients may apply again
  - Submit portfolio and the top ones will be awarded the grant
  - Due the morning of Sat. April 8th's meeting
  - Rubric is available
  - Stacy – Is it explicitly stated that awardee must recognize FCSS?
  - A letter was sent with the check and this information was expressed and a registration for the conference (one person)
  - At least 4 or 5 were at the assembly (opening)
  - Stacy –Put in a statement to recognize FCSS
  - Cherie – Having them do presentations at FCSS (was in the letter).
  - Stacy will get the article to Scott Waring
  - District directors are the ones to submit portfolios (it is not on the website – will be put in the director folder)

Next meeting April 7-8
At the same hotel - Make your reservation on your way out

- Bob moved to adjourn the meeting
  - Tom 2nd
  - Meeting Adjourned at 11:57 am

New Business

- Nominations — Terry Alexander

Working Committee Groups

1. Membership
2. Human Rights
3. Legislative and Resolutions
4. Professional Development
5. Website