

FCSS Management Committee
Friday, May 29, 2020
3:00pm CST

Attendance:

Peggy Renihan	Rachel Slone, FASSS	Jamie Colver
Steve Masayda	Robin Blalock	Cherie Arnette
Ralph Egalf	Scott Kaplan	Sheldon Wilson
Deborah Pettingill	Stacy Skinner, FLDOE	Tamarra Purdin, FLCHE
Jennifer Jolley	Terry Davila	Leslie Lee
Lauren Samoszenko	Tim Gerard, FLDOE	Catherine Goble Smith
Lori Dool	Tina Starvros-Klem	Michael Collazo
Mark Quintana	Emily Collins	Seilarine Pink-Samuels
Mary McCullagh	Jackie Viana	Chris Spinale

Cherie - please stay muted, use chat box

Peggy - suspension of agenda, allow Tim Gerard from FLDOE to answer any questions

Tim - willing to get answers as quickly as possible

3:08 - Peggy - return to agenda

Welcome to board members & ex-officio members

Board of Management update - tasked to handle day-to-day operation in conjunction with executive director
Concerned about health & safety of all stake-holders, gathering info re: Oct 2020 conference, survey data shows most people wouldn't be able to attend, 75% wouldn't attend; 53% wouldn't be permitted to travel; majority of school FL school districts, vendors, universities cannot travel until to further notice, able to see other contents have cancelled fall & winter events, majority of other state councils have cancelled, summer PDs are cancelled

Based on data & CDC guidelines - cancel 2020 Oct. face-to-face conference, authorized Leslie Lee to negotiate with hotel to cancel 2020 with no financial loss to FCSS/extend to 2022 - making 2021 & 2022 conferences at Florida Hotel - Leslie Lee thank you!!

Mark - all board members please check the FCSS website for updated info

Peggy - documents were sent out in advance

First document - Jan. 2020 minutes

Jennifer Jolley - add attendance

Vote on minutes as revised

Minutes are accepted as revised

Budget Report -

Ralph - inflow is actually lower than printer, in reality uncategorized \$13,344, bank/quicken didn't quite match

Legislative Report -

Mary & Steve - keep working for next legislative session

Cherie/Steve - will the Civics literacy test pass?

Tim - CLT didn't pass legislation but districts can continue with pilot, universities/potentially colleges will honor passing score

Steve - overview of legislation

Most SS failed/died

S.B - Key focus - all cause instruction, AATF required instruction (1920 Ococee election day riots)

Holocaust instruction - teach re: anti-Semitism, Holocaust education week

Stacy -

During the May 14, 2020, Florida Association of Social Studies Supervisors (FASSS) collaboration call, Susie Lee, Bureau Chief, K-12 Student assessment shared the following information re: the Civics Literacy Exam:

- Proposed legislation (HB 581) requiring high school students to take the FL Civic Literacy Test next year did not pass.
- Districts may continue to administer the pilot test next school year if they would like to (not required).
- Students who pass the test (60 questions right out of 100) may use that score to meet post-secondary requirements in the university system (and in FL Colleges if proposed Rule 6A-10.02413 passes).
- May 13, 2020 State Board of Education (SBE) Meeting: The SBE adopted an Amendment to Rule 6A-10.02413 language allowing students in the Florida College System to use the Civic Literacy Exam to satisfy Civic Literacy Competency requirement (will take effect in approximately 30 days).

<http://www.fldoe.org/core/fileparse.php/19887/urlt/Action6A-1002413.pdf>>www.fldoe.org

Awards Report - Peggy encourages that someone from Elem., Mid., High from each district to apply/be honored

No professional awards

TOYs this year will get certificates, pins; need to be nominated

Peggy - one of presidential charges is to celebrate/award as many teachers as possible

Cherie - Warren Tracy will be extended to first 4 years of teaching for 2022

Chris - all teachers will be able to self-nominate next year

Keeping all packets for 2022

Food for thought - extend invite for 2021 awardees to attend dinner? Would have, presumably, 2x as many dinners to provide, would need to increase awards budget

Totally for awarding teachers

Executive Director's Report -

Endowment Report -

Cherie - Portfolios were due at this meeting, many incomplete because of Covid-19

Looking for suggestions for a new extended date? Present check/award at next meeting? Next board meeting - January, unsure if virtual/face-to-face, suggested deadline in August to award in October

Mini-grants - are available, can apply during this time, encourage teachers & board members to apply, email Kris Scola with questions, criteria - <https://fcss.org/GrantFundingCriteria>

NCSS Resolutions -

Steve - FCSS resolutions due at end of Aug, submit ideas for resolutions/Google Form sent - <https://forms.gle/D5mWrkFD3tow34gX7>

New Business

Alternative Conference Options to Appropriately support members at this time?

Deborah & Scott - tasked with heading up ideas

Scott - want to move to some sort of virtual conference, want to maintain membership

Concerns about WiFi/technology

Steve - share presentations on FCSS website

Jackie - virtual happy hour on Friday, meet & greet; main speaker; make sure there is an incentive, possibly lower membership costs

Michael - monthly webinar series on specific content

FCHE - probably using Zoom, breakout rooms, 20 minutes in-between

Stacy - For series reference, you may wish to consider the format used by

[TeachingAmericanHistory.org](https://www.teachingamericanhistory.org), which includes round table discussions via webinar. The webinars are typically via GoToMeeting.

Scott - very few session proposals came in

Lots of love for Jackie's Friday night cocktail hour

Stacy reminds everyone to be Be mindful of cocktails when using school-issued devices

Cherie - how do we maintain membership? Is there a piece where we could get district support to attend PD, instead of conference attendance?

Jackie - have big conference, have several things throughout year - all included in membership

Peggy - BofD seems to be leaning towards frequent, specific PD throughout the year

Mark - can set up in StarChapter to be password protected, must have membership to access

Emily - increase dues to \$50-\$55, hasn't been increased in several years

Jackie - dues shouldn't be increased, 4M unemployed

Robin - revisit dues idea at later date because would cause conference to increase later

Deborah - be careful not to lose momentum on renewing memberships, keep idea of conference registration pays for membership

Steve - a lot of districts cannot use Zoom

Stacy, loved by Peggy - BYOC - Bring your own "collaboration"

Deborah - Zoom Webinar, higher cost; breakout rooms also cost more

Stacy - You may wish to consider having an organization with capability (think TAH) sponsor; org shares tech platform; FCSS offers "This presentation brought to you by ..." as free advertisement. Sponsoring org may be able to track participation and offer subsequent professional learning certificates. Many orgs have these joint capabilities well in place.

Peggy - Conference Committee & Board of Management work together, draw on other's experiences/link up with other organizations

4:21 - Robin motioned to adjourn; Mary seconded