



FCSS Board of Directors Meeting

Date: January 24 – 25, 2020

Location: Lou Frey Institute / Florida Joint Center for Citizenship

12443 Research Parkway, Suite 406

Orlando, Florida 32826

FRIDAY – January 24, 2019 – 6:00 pm – 9:00 pm

6:00 pm – 6:30 pm *Casual Dinner (Provided by FCSS)*

6:30 pm – 9:00 pm FCSS Board of Directors Meeting

- Welcome Peggy Renihan
- FCSS Board of Directors Orientation Terry Davila-Alexander
Kris Scola
- Beyond the By-Laws and Policies & Procedures:
Who, What, When, Where, How (in Order of By-Laws)
 - President Peggy Renihan
 - First Vice President Chris Spinale
 - Second Vice President Terry Davila-Alexander
 - Recording Secretary Leslie Lee
 - Executive Director Peggy Renihan
 - Parliamentarian Leslie Lee
 - Management Committee Mark Quintana
 - Paid Personnel (Policies and Procedures)
 - Executive Director Leslie Lee
 - Treasurer Mark Quintana
 - Publications Coordinator Mark Quintana
 - Membership and Marketing Coordinator Mark Quintana
 - Historian Deborah Pettingill
 - Conference Coordinator (now unpaid) Scott Kaplan
Cherie Arnette
 - NCSS Liaison (Head Delegate) Cherie Arnette
 - Committees
 - Legislative Committee Steve Masyada
 - Awards Committee Alana Simmons
Travis Diesel
Kris Scola
 - Endowment Kris Scola
 - Rho Kappa Kris Scola
- Nominations and Appointments Peggy Renihan
Chris Spinale
- Legislative Report Steve Masyada
- NCSS Report Cherie Arnette
- Conference Report Deborah Pettingill
Scott Kaplan



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SATURDAY – January 25, 2020 – 8:30 am – 12:00 pm

8:30 am – 12:00 pm FCSS Board of Directors Meeting

- Ex-Officio Member Updates
 - Florida Department of Education, Test Development Center, Social Studies Coordinator
Stacy Skinner
 - FDOE, Bureau of Standards and Instructional Support, Social Studies Education Specialist
Michael DiPierro

- Endowment
Kris Scola

- Endowment Funds Report
Leslie Lee

- FCSS Budget

- New Business
 - Ex-Officio Members
 - Board Member Positions
 - Other

- *Board Member Committee Collaboration*
 - Publications
All Board Members
Mark & Chris
 - Conference
Deborah & Scott
 - Member Services & Support
Terry