



FCSS Board of Directors Meeting

Date: June 22 – 23, 2018

Location: Lou Frey Institute / Florida Joint Center for Citizenship
12443 Research Parkway, Suite 406
Orlando, Florida 32826

Access Resources: <http://bit.ly/FCSSo62018>

FRIDAY – June 22, 2018 – 4:00 PM

- **Welcome**

Terry Davila-Alexander

- Welcome by President at 4:22 PM.
- Welcomed new district 9 director Jennifer Jolley, who is stepping in for Kassie.
- Peggy Renihan thanks Debra for representing FCSS at the Florida Council for History Education conference.
- Meeting was rescheduled to April to ensure work can be accomplished for the conference and additional people can be involved in the conference with face to face planning.

- **Budget**

Laureen Neubarth

- Program issues with Quicken. Until permission from Lesley could be obtained for permission to change to new program have been keeping spreadsheets of credits and debits.
- Current balance, \$27,000
- Board travel \$3,700 from January meeting.
- Obtained permission from Lesley last Thursday to get new program.
- Laureen will input data to the new program.

- **State of Social Studies/FASSS update**

Tina Stavrou-Klem

- Supervisors met in April on the 23/24
- Presentations from FJCC, Civic Action Project along with concerns about copyright infringement on Teachers pay Teachers and other websites.
- Legislative updates including information about new required instructional mandate that was passed; Medal of Honor Day.
- Conversations on the progression in middle school including positive and negative benefits.
- Presentations from Steve Beasley, Stacey Skinner, Teaching the Arab-Israeli conflict
- AP, IB, AICE students must take the EOCA to earn scholar designation but aren't required to take the assessment.
- Considered meeting on the Monday/Tuesday following FCSS and discussed continuing to meet three times a year.

- **Holocaust Education**

Cherie Arnette

- February article in Tampa Bay Times that included comments about teachers not being allowed to talk students out of Holocaust denial claims



- Discussions with FLDOE facilitated

conversations with district leadership about ensuring legislative mandates and state standards are being taught.

- Discussion about drafting a NCSS resolution regarding Holocaust Education
- Discussion about drafting a FCSS statement to post on the website that includes the FL statute and the importance of Holocaust education K-12.
- Discussion about a possible session at the conference focused on current and controversial conversations in the classroom, maybe Michael Burson.
- Steve and Maureen will collaborate on drafting sample statements and resolutions for NCSS.

- **Conference Committee Selection**

Peggy Renihan

- Peggy referenced handout with specific committees and duties.
- People can choose which committee.
- Sessions Committee with Cherie will need the most support to ensure emails are sent to presenters.
- International Geography Bee and History Bee (Insert Names) will be judging and participating in Berlin.
- Maureen Carter was chosen as the Robert Goldman award for the Jewish Foundation for the Righteous and will receive the award in New York at the Waldorf Astoria.

Committee Reports

- **NCSS Resolutions and Legislation Report**

Steve Masyada

- Medal of Honor required instructional mandate. Resources from Volusia county and FLDOE will provide resources.
- Resolution related to civics education and the naturalization test was accepted along with the resolution related to effective implementation of the C3 frameworks.
- Resolution related to the Holocaust, Steve will research if there has already been a resolution.
- Lou Frey Institute just finished writing the civic literacy assessment based on the naturalization which will be sent to the board of governors for approval.

- **Publications and Website**

Mark Quintana

- Working with Peggy on the conference section of the website. Set up a template with Star Chapter so everything can be easily replicated and modified.
- Template will ensure a smoother export for reporting for registration and the treasurer.
- Mark has diligently worked through issues of FCSS emails going to spam filters.
- Updates to background site for improvements.

- **Award Committee**

Chris Spinale & Alana Simmons

- Link was given for board members to vote on professional awards which will be open until June 30th.
- Reminder about July 1st deadline for teacher awards.
- All award winners will be notified by the beginning of August, if not sooner following the selection process.
- Awards will be ordered the beginning of August from Al's Trophy Shop in Brevard



County. Please note:
award cost
will be less

than last year now that all TOYs receive a lapel pin instead of a trophy.

- Will be ordering embossed certificate covers
 - Cherie will print the award certificates
 - Names of winners will be sent in August
 - Table centerpieces will be the same as last year, a basket of school supplies. The purchasing of items will take place when supplies are 50% off in early September.
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- Motion to amend the policies and procedures for the Dr. Randy Felton Outstanding Citizen Award to read, the recipient of this award, "may be a non-board sitting FCSS member."
 - Motion by Steve Masyada. Seconded by Emily Collins. Motion carries.
 - Motion to amend the language for the Dr. Randy Felton Outstanding Citizen Award to read "given to an individual, a group, or an organization..."
 - Motion by Steve Masyada, Second by Jenn Jolley. Motion carries.
 - Motion by Steve to approve the minutes. Second by Alana. Motion carries.

Discussion about NCSS.

- Refused to share exhibits list.
- Asked to not send magazines and raffle off a NCSS membership instead. (waiting for a response)

SATURDAY – June 23, 2018 – 9:00 AM – 4:00 PM

- Meeting called to order at 8:11
- Discussion about moving the teacher awards deadline to August 1st and changing submission requirements for awards.
- Committee may bring suggestions for changing portfolio requirements and streamlining.
- Endowment Business & Report Kris Scola
- Conference Collaboration Peggy Renihan
All Board Members
 - <http://bit.ly/FCSSo62018>
 - Committee Work
 - Speakers – Steve Masyada
 - Sessions – Cherie Arnette
 - Exhibits – Peggy Renihan
 - Program – Chris Spinale
 - Registration – Robin Blalock
 - Hospitality – Terry Alexander
 - Awards – Alana Simmons & Chris Spinale
 - Publicity and Recruiting – Steve Masyada



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appropriate.

*Meals are not included.
Breaks will be provided as*