

MTSS-Multi-tiered System of Support
Committee Meeting Minutes
April 4, 2019
Board Conference Room

1. **Call Order** - The meeting was called to order at 1:19 p.m.
2. **Objectives** -
 - a. **To review/make changes to finalize DCA plan** - Ms. Fishman discussed the document for DCA Plan. She went over the strategic plan and how it is related to MTSS. As we went through outcomes we determined that they must connect to attendance, SEL, and academics. Ms. Dowling asked how do we know if they have been using iReady with fidelity as we were discussing comparing the use of programming in the district. Ms. Fishman explained that the comparison will be on going as we want to determine which programs are most effective. She discussed the importance of making sure that principals themselves know the programs and how to evaluate their use for fidelity. We are looking at April and May data currently and Dreambox will be used through September. A question was asked about the data point and how Dreambox is only implemented recently and iReady has been used since Fall, will our data be skewed? Ms. Fishman stated that although we have only used Dreambox recently so we will only compare within a certain time frame. We discussed how we can use Dr. Graczyk to help with PD. Based on the survey we can have Dr. Graczyk to help us plan for PD throughout the school year. There will be quarterly MTSS PD offered for each building as part of the plan. We will use PD sign-in sheets, surveys and so forth. With coaching, there will be a delivery plan to support building implementation teams. Making sure the coaching delivery plan to support the BLTs in the implementation of MTSS. We need to make sure that it is fluid and understand what is going to happen. The goal is to have the assistant principal to be the MTSS liaison to make sure that building implementation is happening. Dr. Graczyk stated that if assistant principals take on that role that they should have MTSS coaching PD for them to support MTSS.
 - b. **To review the Strategic Plan Outline and begin to create action items**
Ms. Fishman stated that the Strategic Plan is very long and had Dr. Graczyk discuss what the outcome is and how we need to change people's mindset. Ms. Fishman shared the document with committee members and went over the mission outcomes. Some teachers wanted things to be changed to specify what "all teachers" meant in the plan which is to include all teachers, (*which also includes Interventionists, Coaches and Related Services Staff*). There are certain things that we need to include in the plan that should be non-negotiable. Ms. Fishman talked about Healthy School Grant that she applied for to different activities for students to fund activities like yoga, sound therapy, and mindfulness in the classroom to help teachers to implement mindful strategies to use. Ms.

Fishman will make suggestions on the strategic action plan and members will be able to agree with or make changes to the plan.

3. Closing Action Items

There were no closing action items.

4. Meeting adjourned at 2:35 p.m.

5. Next meeting May 2, 2019, at 1:00 p.m. Board Conference Room