**November 4, 2019**

**Start time\_\_2:55\_\_\_ End time\_\_\_\_\_\_\_\_**

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| **Members Present** |
| C. Arbuckle x | M. Berns x | J. Bonfield  | M. Desai  | A. Helfrich  |
| M. Kitsinis x  | M. Kyrlach x  | S. Lofquist  | N. Monak | J. Rothwell  |
| S. Stewart x  | K. Thompson x  | A. Vagedes  | E. Vahue | C. Walter  |
| Saundra Oprea x | Jordan Bankston x  | Asst Comm Coord | A. Simpson | T. Stegman |

1. Approval of Minutes

Saundra would like a change to the spelling of her name

Correction/Clarification from E. Vahue:

Saundra is leading the program of Outdoor education. ILT needs to take back to teams about ideas on how the garden can be used since we are still partnering with Imago but there is NO outdoor correlate.

M. Kitsinis moves to approve the minutes and C. Arbuckle seconded the motion.

1. One Plan

Goals were selected. Some of these goals were selected at a work session for schools with Principal.

* Goal 1: to increase PRM’s performance Index score by 10 points by moving 8 SWDs from Lim - Bas and another 8 students from Bas - Prof by May 2020
* Goal 2: to increase the percentage 4-6th grade students scoring at or above proficient on the AIR math test by 10% each year for the next 3 years.
* Goal 3: to increase the Annual measurable objective score for our African American subgroup by 8.5% each year for the next three years.

How: PBIS Plan - MTSS Supports - Montessori principles and philosophy

* Data-Informed decision making for instruction: TBT’s and data meetings is 100% involvement in the school.
	+ Successful and efficient implementation of 6 o the 6 key components of MTSS.
	+ Increase the number of MTSS referrals that meet all three indicators by 25% each year for the next three years.

**\*\*MTSS team members should be pushing this information to each team!\*\***

1. Instructional Supply Funds
* $250 was a projected budget amount. $250 x 45 = $11,250
1. Title I Funds
* You cannot cross budgets on this. There needs to be a separate order for cell tower funds and a separate order for Title 1 funds.
	+ 3-6
	+ 6-9, $240 recess equipment
	+ 9-12, $972 recess equpment

5. Cell Tower Fund Orders

* Novels are not needed for 9-12 curriculum. Wit and Wisdom came with the money.
	+ Money that was previously designated needs to be allocated as a building. $2800 needs to be decided on how to spend in the building. \*\***Take this back to teams on what is needed on each team\*\***

6. Grandparent’s Day

* Question: What is going to happen during these 2 hours. PTO is heading up Grandparent’s Day.
* Parking is at the country club.
* Enter into the gymnasium while kids are going to the classroom.
* Grandparents are in the classroom for an hour.
* Students are in the classroom UNLESS they are apart of the program in the gym.
* What are teachers expected to do when Grandparents are in the classroom?
	+ Grandparents are to come to school with their grandchildren and watch them work.
* Half-way reminder to encourage grandparents to head to their other grandchild’s class.
* Men of MORE can be used as greeters/helpers
* 9-12 would like PAMT to come to the classroom and monitor the class during specials time.
* Saundra will be sending out more information about G-Parent’s day and she will share it with teachers. Ask Saundra if you have any questions.

8. Team Reports

* Designate someone from each team to summarize meetings just in case there are things we need to specifically address at ILT. These are brief, 2-3 minutes, reports about how we are building community as a team and working collaboratively as a team.

**Next Meeting Agenda**

Reallocation for the funds from 9-12 cell tower

Team reports

One Plan

Next meeting 11.18.19