

**Havens Parents Club Meeting  
Monday, November 6, 2017 at 6:30pm, Room 344**

**Call to Order/Welcome/Passing of the Roll Sheet-Dana Lung**

Present at the meeting: Dana Lung, Laura Amen, Cortney Allen, Amy Gurvitz, Elise Hatchell, Annie Horton, Cori Kau, Michele Kwok, Michelle McGilloway, and Principal Anne Dolid.

**Meeting called to order at 6:38pm**

**Approval of the 5/23 and 10/3 HPC Meeting Minutes**

Dana asked for a motion to approve the 5/23/17 changeover meeting and 10/3/17 meeting minutes. Amy Gurvitz motioned to approve both sets of minutes and Elise Hatchell seconded the motion. The motion was approved (all voted in favor, no opposed, no abstentions).

**Principal's Report: Anne Dolid**

Anne gave an update on the gate, which was that we are waiting for the electronic components to be finalized. She also talked about school safety. The school practiced "shelter in place" during the smoky conditions in October and had good communication channels. She postponed the Great Shakeout until November 20th.

**President's Report: Dana Lung**

Dana shared that the Piedmont Appreciating Diversity Committee (PADC) announced its grant process, which is open for our social justice work. Havens is again participating in Jewish Family Community Services East Bay's Holiday Giving Program, where classrooms or grades (K-5) adopt families or preschools during the holiday season. The Havens Winter Festival is happening on 12/8 from 6:30-8:30pm in Ellen Driscoll. It will be a fun event with community service activities, arts and crafts, music, food, beverages, gift wrapping/delivery for Holiday Giving Program, SCRIP and Merchandise.

**Committee Reports:**

**Dress Best for Less (DBFL): Amy Gurvitz**

Amy reported on the first "Sip and Shop" event, which wasn't as great a turnout as hoped, but the timing was challenging. Ski sale was popular. Remaining items are at the Sorting Room. Reminder that staff can get board games and books for free. DBFL is always looking for donations.

**Giving Campaign: Cortney Allen**

Cortney stated that the original goal of the campaign was \$2.2 million, and everything above that is great. We are currently at \$1.7M. A lot of larger donors give earlier, so it will be slower moving forward. Only 704 households have donated so far. PEF is looking for 100% board participation from HPC. We are currently at 59%. Families can pledge now and donate later. Participation is what matters. The text campaign was impactful. The lawn sign deadline has been extended to 11/8. PEF is looking for folks to put up signs.

**7:02 pm Adjournment**

**Tri-School Teacher Specialists Open House from 7:00-8:30 pm**