

Havens Parent Club Meeting

Tuesday, May 22nd, 2018 Cooley Home, 630 Highland Ave

Call to Order/Welcome/Passing of the roll sheet-Dana Lung

Present at the meeting: Andrea Hamlin-Levin, Dana Lung, Laura Amen, Anne Dolid, Annie Horton, Barbara Dickason, Betty Winnacker, Blair Paige, Cindy Hinman, Cori Kau, Courtney Allen, Doug Ireland, Elise Hatchell, Frannie Cooley, Heidi Upton, Ina Kim, Jennifer Hong, Joy Nieman, Katie Gudiksen, Katie Sample, Lara Dickinson, Lindsay Thomasson, Manada Veiseh, Nancy White, Rebecca Thornborrow, Tamisha Apodaca, Tara Boris, Francis Hoang, Kim Dao, Nicki Gilbert

Meeting called to order at 10:20

Call to Order/Welcome: Dana Lung

Thank you's to Frannie Cooley and hospitality committee

Approval of minutes: 5/3/18

President's Report/Anne Dolid:

Thanks to all for a great year.

Staffing:

Karen Keller (reading specialist/intervention) retiring after 30 years.

Giena Vogel moving to reading intervention, taking Karen's position

Chris deBlieck moving back to kindergarten from TK

Christy Van Ostrand, took over for Kelly Wallace while on maternity leave.

Unfortunately, no spot for her, planning to teach 3rd grade at Thornhill.

Pam Gelman resigned from TK

Kerstie Mulligan - Paraeducator

Natalie Henrich- Taking leave/paraeducator

Dave Bowman - Relocating to Washington state

Values: Expectations for adults and students: integrity, courage, caring

Shout outs: kids are sharing a lot about values

Playground culture has shifted, overall culture has improved a lot. Still a long way to go, but there has been positive progress.

Banner project: Representing values, hoping to unveil in the fall.

Professional learning communities:

How to work more efficiently, smarter. What is the question we're looking to solve.

How do I know whether students have learned this or not? What do I do if they have?

What do I do if they haven't?

Sending 8 staff members this summer and 6 in the fall.

Conversations around joy and resilience. What's in our control? How we interact.

Focusing on the positive. A lot that isn't in our control.

Huge thank you to Dana, compassionate, detail oriented, hard working, communicative. Grateful for the partnership.

President's Report/Dana Lung:

Goals: Increase revenue
Higher board participation for the giving campaign.
Tech refresh helped. Spring Fling: Highest bids from Haven's
Good Eggs
Pizza pop up (Summer Kitchen)

Parent engagement: guest speakers at meetings/ Let's Talk! workshops, Family parties, Book Fair

Thank you's

Vice President's Report/Laura Amen:

Thank you to Dana
Goals:
Parent involvement
Values work: Banner project
Family events
Have fun/Grow
Meetings: guest speakers? Continue? Valuable?
Principal's Report

Treasurer/Betty Winnacker:

Budget analysis:
After school enrichment
Merchandise
Pop ups
Dad's Club
School lunch direct to the district

\$104k for next year
Board operating costs
After contributions, there will be approx. \$82k left in reserves
Asking for professional development/ need to fund grant
Using a bit of reserve funding
Getting better insurance b/c of after school enrichment/ more effective, increasing coverage.

11:27am Adjournment