

**HAVENS PARENTS CLUB MINUTES  
MAY 23, 2017  
630 Highland Avenue  
10:00-11:30 AM**

Attendance: Anne Dolid, Doug Ireland, Rebecca Thornborrow, Dana Lung, Betty Winnacker, Laura Amen, Katie Sample, Liz Tahawi, Alissa Welch, Barbara Dickason, Blair Paige, Jacque Jumper, Frannie Cooley, Judy Lin, Tania Blanford, Esther Hill, Heather Meil, Nancy White, Christina Wagg, Shilpa Patel, Cindy Hinman, Amy Taylor, Jen Hong, Annie Horton, Stephanie Stone, Heidi Upton, Lisa Ashton, Elise Hatchell, Katie Gudiksen, Cortney Allen, Tara Boris, Mia Tindle

**10:20 AM Call to Order & Welcome: Rebecca Thornborrow**

**April Minutes (Notes) Approved**

**Principal's Report: Anne Dolid**

**Staffing:** Aileen Finney will move from 4/5 split to 5th grade; Kelly Wallis will be 50% site tech coordinator with help from Louisa Cheung and Sun Lee. Olivia Wong is not returning but will instead focus on her consulting work; Kate Campbell will return to teaching 3rd grade; Kim Jordan received her Masters Degree and will be moving to an administrative position or to Beach; other staffing changes TBD.

**Highland Avenue Gate:** The gate will be fully installed by the start of the 2017-18 school year; summer school will use the Bonita Avenue entrance only.

**Restorative Justice:** Work started this year on campus culture and recess "energy"; the staff is working on how to address conflicts between students and involve both sides of a dispute; use of "circles" to talk through any problems that arise; working on identifying 3 main Havens Values with input from staff, students and parents. Asking HPC for \$2000 to help pay for the training in 2017-18.

**President's Report: Rebecca Thornborrow**

Thank you to outgoing board members and presentation of an impressive list of HPC accomplishments this year\*; thank you to Anne Dolid; transition to incoming president Dana Lung with passing of the gavel, bell and hat.

**Call to Order & Welcome: Dana Lung**

**Budget Presentation: Betty Winnacker**

**Budget Vote:** Motioned by Tara Boris and seconded by Judy Lin; motion approved.

**Doug Ireland (School Board Liaison):** Explained the importance of Restorative Justice training at the elementary schools, given the issues that have been going on at the high school; explained the board will be voting tonight on a proposal for H1 funds to construct a new STEAM building on the site of Alan Harvey Theatre, and to construct a new theater; thank you to Anne

(and the tri-school team) for working so hard to make extended-day Kindergarten a reality; thank you to HPC for spending reserves to provide financial support to PUSD.

**President's Report: Dana Lung**

**Future Plans:** Introduction of Laura Amen as vice president; welcome to new board members; next year's goals are to increase revenue and increase parent involvement and engagement; discussion of best time to hold HPC meetings and ways to increase attendance at the meetings.

Request for a Havens 4th of July float.

8/14 K Playdate

8/14 New Parent Orientation

8/15 First Day of School Coffee

8/18 Havens Welcome Back Family Funfest

**Celebrate the Past:** Thank you to outgoing board; thank you to Anne; thank you to outgoing president Rebecca Thornborrow.

Meeting Adjourned 11:30 AM

Minutes submitted by Rebecca Thornborrow

~~~~

**\*Partial List of HPC Accomplishments 2016-17**

Formatted HPC information for the NEW Piedmont Store, process by which HPC membership dues were collected — as well as class funds, field trip funds and volunteer recruitment.

Various Havens clean up days, organized by Alissa Welch, including one just before school began.

New format for the Welcome-Back Coffee.

New evening welcome-back event, the Welcome-Back Family Fun Fest.

HPC board members volunteered for picture days, Shoo the Flu, and the vision/hearing screenings — not to mention library shifts, field trip chaperoning and classroom volunteering.

Lunch Activities (Heather Meil)

Box Tops (Priti Brahma)

Room parent coordinator and new parent liaison (Mia Tindle and Tara Boris)

Hospitality provided coffee for the first day of school, massages for the staff, a luncheon for the staff, and today's lovely brunch. Thank you Jen Rego, Jacque Jumper, Blair Paige and Frannie Cooley!

Organized grade level socials (thank you Dana!) at the beginning of the year, and continued the new tradition of holding grade level coffees with Anne Dolid

Lost and Found crew helped reunite kids with their jackets, and made innumerable donations to DBFL! Thank you Christina Vo!

Merchandise team oversaw new line of Havens gear and made a profit of over \$4000 — thank you Mary Beth Russell and Katie Sample — new line planned for next year and adding Mia Tindle to the team.

Volunteered for and donated to the very successful Annual Giving and Spring Fling Campaigns.

Helped organize and volunteer for the Harvest Festival (Sarah Holt).

Held election forums for the City Council and School Board races.

Emergency prep and Safety Committee — Stephanie Fox and Heidi Upton.

4th and 5th grade reps who made sure our older students had special activities planned.

Volunteered for and endorsed the Measure H1 campaign.

New Havens Winter Celebration and JCFS Gift drive with school-wide participation (thank you SERVES).

Dads Club — Poker Night and Family Dance Party.

Organized two highly successful and fun Book Fairs that raised around \$6000 for the Havens Library. Thank you Katie Sample and Christina Wagg!

Organized a Kidpower Seminar at Havens with Beach, Wildwood, Piedmont Soccer, Piedmont Baseball/Softball, and Scouts. Thank you Tania and Thomas Blanford.

Facilitated gifts to every staff member both during the holidays and end of year (thank you SCRIP team, Shilpa Patel, Caroline Lau and Lisa Ashton).

Brand new HPC website [www.havensparentclub.com](http://www.havensparentclub.com) — Thank you Barbara Dickason!

Over 20,000 lunches served! (and that means \$20K of income to PUSD!) Thank you Frannie Chin and Carrie McAlister!

Very successful ASE year, brought in over \$40K — Thank you Cindy Hinman and Samantha Nobles-Block!

Highland Avenue Gate!

Reserves Spending Proposal — Thank you to Betty Winnacker and Elizabeth Jordan for their work on that project and of course all treasurer projects this year.

**Collectively we truly made a difference this year for Havens — we came together to support a great cause and we definitely achieved our mission, which is to enrich the experience of Havens students. Thank you all!**