**Umbrella Booster Club Board Meeting Minutes**
**Date:** June 10, 2025
**Time:** 6:00 PM – 7:30 PM
**Location:** Marana High School Library

**1. Call to Order**

President Lisa Martinez called the meeting to order at 6:02 PM.

**2. Roll Call**

**Board Members Present:**

* Lisa Martinez – President
* Jason Kim – Vice President
* Tanya Rivera – Treasurer
* Susan Patel – Secretary
* Melissa Young – Member-at-Large

**Guests Present:**

* Principal James Connor
* Booster reps from Football, Choir, and Robotics

**3. Approval of Minutes from May Meeting**

Motion to approve minutes by Jason Kim, seconded by Tanya Rivera.
**Vote:** All in favor, motion passed.

**4. Treasurer’s Report – Tanya Rivera**

* Current umbrella account balance: $14,235.17
* Reviewed incoming funds from the district matching program ($2,000)
* Outgoing disbursements: Website hosting, insurance, PO Box renewal
* Upcoming expenses: Annual 990 filing, directory printing

**Action Item:** Tanya to submit reimbursement forms for Robotics Club grant expenses by June 20.

**5. Old Business**

**A. Sponsor Directory Update**

* Susan reported that 14 businesses have signed up; target is 25 before go-live.
* Directory launch date set for August 1.

**B. Umbrella Insurance Policy**

* Policy renewed through August 2026
* Clubs reminded to submit their individual insurance verifications

**6. New Business**

**A. Board Transition Support for Individual Clubs**

* Lisa proposed providing a digital "transition packet" template
* All agreed—Jason to draft version for review at July meeting

**B. Student Futures Club Partnership**

* Guest discussion with Principal Connor
* Opportunity for clubs to participate in trade career nights
* Interest in collaboration noted—Melissa to serve as liaison

**7. Committee Updates**

**Fundraising Committee**

* Planning a community car wash event in September
* Clubs will be invited to participate and keep 50% of proceeds

**Governance Committee**

* Reviewing bylaw update to clarify officer elections process
* Will present revision draft next meeting

**8. Open Forum**

* Choir Booster requested guidance on payment processing for new fundraising platform
* Robotics Booster requested umbrella support for fall STEM showcase event

**9. Adjournment**

Motion to adjourn by Tanya Rivera, seconded by Melissa Young.
**Meeting adjourned at 7:28 PM**

**Next Meeting:**
**Date:** July 15, 2025
**Time:** 6:00 PM
**Location:** Marana High School Library

**Minutes submitted by:**
Susan Patel, Secretary
**Date:** June 11, 2025