

# THOMPSON EDUCATION FOUNDATION

## BOARD MEETING AGENDA

March 24, 2026  
4:15-5:30 p.m.  
Cottonwood Room  
TSD Administration Building  
800 S Taft Avenue

---

- |  |             |
|--|-------------|
| 1) Call to Order and Introductions                     | Brian       |
| 2) Consent Agenda*                                     | Brian       |
| -- Minutes of the February 24 Board Meeting            |             |
| -- February Investment Management Account Statements   |             |
| -- February Financial Reports                          |             |
| -- Executive Director Report                           |             |
| 3) Scholarship Committee and Awards Ceremonies Sign Up | Brian/Eowyn |
| 4) Trailblazing Thompson Update                        | Kim/Lesa    |
| 5) Earth Day Race Update                               | Lesa        |
| 6) Restorative Practice Fund Request*                  | Brian/Kim   |
| 7) Board Policies*                                     | Kim         |
| • Pass-Through Transactions – Update                   |             |
| • Scholarships – Update                                |             |
| • Employee Special Agreements - Draft                  |             |
| 8) Other Business                                      |             |
| 9) Educator of the Year Selection                      | All         |

\*Action Item

– REMINDER: Next meeting April 21, 2026 –