

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

December 9, 2025
4:15-5:30 p.m.
Forge Campus
813 14th St SW B100
Loveland, CO

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| 1) Call to Order and Introductions | Celeste |
| 2) Consent Agenda* | Celeste |
| -- Minutes of the November 18 Board Meeting | |
| -- November Investment Management Account Statements | |
| -- November Financial Reports | |
| -- Executive Director Reports | |
| 3) End of Year Fundraising Updates | Lesa/Kim |
| 4) Potential Nonprofit Partnership | Kim |
| 5) Board Policy* | Celeste |
| • Great Idea Grants | |
| • Donor Privacy | |
| 6) 2026 Board Leadership Vote* | Celeste |
| 7) Other Business | |
| 8) Recognition of Outgoing Board Members | Celeste |

*Action Item

TEF Holiday Celebration

5:30-7 p.m.
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– REMINDER: Next meeting January 20, 2026 –