

# THOMPSON EDUCATION FOUNDATION

## BOARD MEETING AGENDA

August 19, 2025  
4:15-5:30 p.m.  
Cottonwood Room  
TSD Administration Building  
800 S Taft Avenue

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|---|----------|
| 1) Call to Order and Introductions                      | Celeste  |
| 2) Consent Agenda*                                      | Celeste  |
| -- Minutes of the June 17 Board Meeting                 |          |
| -- June & July Investment Management Account Statements |          |
| -- June Financial Reports                               |          |
| -- Executive Director Reports                           |          |
| 3) July Financial Report – Goal Setting                 | Kim      |
| 4) Help Kids Succeed                                    | Kim      |
| 5) Peach Sales  | Kim/Lesa |
| 6) Scheer Golf Tournament                               | Kim/Lesa |
| 7) Project Prom/Homecoming Dress Pop-Up                 | Celeste  |
| 8) Finance Committee Report                             | Brian    |
| 9) New Board Member Recruitment for 2026                | Celeste  |
| 10) Other Business                                      |          |

\*Action Item

– REMINDER: Next meeting September 16, 2025 –