

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

January 20, 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 |
| -- Remaining November Financial Reports | |
| -- Minutes of the December 9 Board Meeting | |
| -- December Investment Management Account Statements | |
| -- December Financial Reports | |
| -- Executive Director Reports | |
| 3) End of Year Fundraising Results | Kim |
| 4) Sponsor Packet | Lesa |
| 5) Nonprofit Partnership Update | Kim |
| 6) TSD Back to School Event Request | Kim/Bret |
| 7) Scholarship & Educator of the Year Update | Eowyn |
| 8) Project Prom | Celeste/Kim |
| 9) Board Policy* | Brian |
| • Conflict of Interest | |
| • Executive Sessions | |
| 10) TEF Insurance Addition* | Will |
| 11) Other Business | |
| • WomenGive Table Invitation | |

*Action Item

– **REMINDER: Next meeting February 24, 2026** –
Special Guest – Doug Rechkemmer, Edward Jones