THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

October 13, 2026
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	Brian
2) 2026 WOW Grant Presentation	Sally Tinker
3) Consent Agenda* -- Minutes of the September 15 Board Meeting -- September Investment Management Account Statements -- September Financial Reports -- Executive Director Reports	Brian
4) Scheer Tournament Income/General Unrestricted*	Kim
5) Great Idea Grant/WOW Update	Eowyn
6) Project Prom Storage/Event Update	Celeste/Kim
7) Education After Hours Event Details	Lesa
8) Endowment Policy Update*	Kim/Brian
9) Summary of Transactions Clean Up*	Kim/Brian
10) SGO Update	Kim
11) Colorado Gives Day	Lesa
12) Holiday Celebration	Kim
13) Other Business	

*Action Item

– REMINDER: Next Meeting is November 17 –