

# THOMPSON EDUCATION FOUNDATION

## BOARD MEETING AGENDA

May 19, 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) Consent Agenda*                                | Brian     |
| -- Minutes of the April 21 Board Meeting          |           |
| -- April Investment Management Account Statements |           |
| -- April Financial Reports                        |           |
| -- Executive Director Report                      |           |
| 3) Finance Committee Report                       | Brian     |
| 4) Dollar to Dollar Comparison Annual Update      | Kim       |
| 5) Board Policy – Gift Acceptance*                | Brian/Kim |
| 6) Help Kids Succeed Order Update                 | Kim       |
| 7) 2026-2027 Budget                               | Kim       |
| 8) Other Business                                 |           |
| • Reminder: 2026 Terms of Office Review           | Brian     |

\*Action Item

– REMINDER: Next meeting June 16, 2026 –