

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

June 17, 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 May 20 Board Meeting | |
| -- May Investment Management Account Statements | |
| -- May Financial Reports | |
| -- Executive Director Report | |
| 3) Summer Event Updates | Kim/Lesa |
| • Help Kids Succeed | |
| • Sounds of Centerra – July 11 | |
| • Scheer Tournament – August 8 | |
| 4) Peach Sales | Kim/Lesa |
| 5) Board Member Vacancies | Celeste |
| 6) 2025-2026 Budget* | Kim |
| 7) Other Business | |

*Action Item

NO JULY MEETING

– REMINDER: Next meeting August 19, 2025 –