

# THOMPSON EDUCATION FOUNDATION

## BOARD MEETING AGENDA

November 18, 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 October 21 Board Meeting          |               |
| -- October Investment Management Account Statements |               |
| -- October Financial Reports                        |               |
| -- Executive Director Reports                       |               |
| 3) Colorado Gives Day                               | Lesla         |
| 4) 2026 Events & Sponsorships                       | Lesla         |
| • Field Day Committee?                              |               |
| 5) Scholarship Update                               | Eowyn         |
| 6) Board Policy                                     | Celeste       |
| • Great Idea Grants                                 |               |
| • Donor Privacy                                     |               |
| 7) 2026 Board Leadership                            | Celeste       |
| 8) New Board Member Nomination*                     | Bob           |
| 9) Insurance Update*                                | Celeste       |
| 10) Great Idea Grant Selection*                     | Celeste/Eowyn |
| 11) Other Business                                  |               |

\*Action Item

**– REMINDER: Next meeting December 9, 2025 at Grimm Brothers Taproom–**

TEF Offices will be closed the week of 11/24/2025 for the Thanksgiving holiday.