

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

August 18, 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 June 16 Board Meeting | |
| -- June/July Investment Management Account Statements | |
| -- June/July Financial Reports | |
| -- Executive Director Reports | |
| 3) Finance Committee Update | Brian |
| 4) Events | Kim/Lesa |
| • Education After Hours Event - November | |
| • Golf Tournament Update | |
| 5) Fundraising Goal Setting | Brian/Kim |
| 6) Teacher Grants Update | Eowyn |
| 7) Help Kids Succeed Update | Kim |
| 8) Scholarship Granting Organization (SGO) Update | Kim |
| 9) Other Business | Brian |
| • October Board Meeting – Move Up 1 Week | |
| • Accounting Firm/Audit Update | |
| 10) Executive Session – Executive Director Review* | |

*Action Item

– REMINDER: Next Meeting is September 15 –