

Lexington County School District One Educational Foundation
BOARD OF DIRECTORS MEETING AGENDA
June 16, 2022 5:00 PM

1.0 Call to Order & Welcome – Chris Rice, Board Chair

2.0 Speaker – Foundation’s 2021-22 Accomplishments – Julie Anderson Washburn, Executive Director

3.0 Minutes – March 10, 2022 Meeting

4.0 Committee Reports

4.1 Finance Committee – Kim Jeffcoat, Committee Chair

4.1.1 Financial Report – 3rd Quarter Fiscal Year 2021-22

4.1.2 Investments Update – LPL Financial Report 3rd Quarter (March 31, 2022)

4.2 Governance – David Chao, Committee Chair

4.2.1 2022-23 Slate of Officers

4.2.2 Board Member Ending Terms and 2022-23 Slate of Nominees

4.2.3 Foundation Meetings Schedule 2022-23 and Fall 2024

4.3 Allocations – Lisa Hayes, Committee Chair

4.3.1 Innovations Grants for K-8 Schools 2021-22 Report

4.3.2 Bucks for Books 2021-22 Report

4.3.3 Michelin Golden Apple Teacher Grants Report

4.3.4 Michelin Robotics Teams Grants Report

4.3.5 Health Fund Grants Reports

4.3.6 Helping Hands Grants Update

4.3.7 Dorm Room Grants/Academic Supplements Awards Report

4.3.8 International Teacher Grants Report

4.4 Philanthropic Partnerships – Lisa Phillips, Committee Chair

4.4.1 Golf Tournament Fundraiser Report

4.4.2 Scholarship Awards Report

4.4.3 Building Construction Grants Report

4.4.4 2022 Joseph M. Bedenbaugh Administrator of the Year Award Winner

4.4.5 Annual Appeal: Teacher Appreciation Report – May 2022

4.4.6 Cats Kick Cancer Update

4.4.7 LEAP Annual Campaign Plans 2022-23

4.4.8 Michelin Golden Apple Teacher Grants – Fall 2022

4.4.9 “Leading as One” Administrators’ Breakfast – Wed., July 27, 2022 at LHS

5.0 Executive Director Report

6.0 Adjourn

Upcoming Dates:

Aug. 3	LEAP Campaign Kick-Off (for 75 LEAP representatives) – 9:00-11:00 AM Central Services Auditorium
Aug. 8-26	LEAP Annual Campaign
Aug. 11	Executive Committee Meeting – 8:00 AM, Central Services Board Room
Sept. 8	Board of Directors Meeting – 5:00-6:30 PM, Central Services Auditorium