



**Educational Foundation**  
Lexington County School District One

## **Lexington One Educational Foundation Allocations Committee Meeting**

*March 10, 2022:* On Thursday, March 10, 2022, the Lexington County School District One Educational Foundation Board of Directors will hold its quarterly meeting in the Lexington County School District One Central Services auditorium. The meeting opens at 5:00 p.m. Please see the details below listed in the meeting agenda.

Please address questions regarding the Educational Foundation meetings to Executive Director Julie Anderson Washburn, at 803-821-1008 or [jwashburn@lexington1.net](mailto:jwashburn@lexington1.net). Thank you for providing ample time prior to the actual scheduled meeting time for questions to be answered.

As a source of growth and assistance for Lexington County School District One, the Lexington One Educational Foundation supports the educational process and enriches the quality of life in our community by raising and managing funds. Through gifts from our many terrific philanthropic partners, we plant seeds in Lexington One that bloom into amazing educational opportunities for our students!

**Thank you for your personal support of Lexington District One through your gifts to the Educational Foundation!**

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### **Lexington County School District One Educational Foundation**

#### **BOARD OF DIRECTORS MEETING AGENDA**

**March 10, 2022 5:00 PM**

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

**2.0 Guest Speaker** – Career Specialists Roles in Lexington District One – Sherry R. Williams, Lexington District One Leadership Curriculum & Partnerships Coordinator

### **3.0 Minutes – November 18, 2021**

#### **4.0 Committee Reports**

##### **4.1 Finance Committee – Kim Jeffcoat, Committee Chair**

- 4.1.1 Foundation Audit – Matthew Hodges, CPA, Executive Vice President with Burkett, Burkett & Burkett
- 4.1.2 Financial Report - 2<sup>nd</sup> Quarter
- 4.1.3 Investment Update - LPL Financials & CD Investment Reports

##### **4.2 Allocations – Lisa Hayes, Committee Chair**

- 4.2.1 Innovation Grants for K-8 Schools –2022-23 Proposals
- 4.2.2 Bucks for Books Update 2021-22
- 4.2.3 Helping Hands Grants to Schools
- 4.2.4 Scholarships Update – March 10 Deadline
- 4.2.5 Dorm Room Grants and Academic Supplements Update – March 10 Deadline

##### **4.3 Governance – David Chao, Committee Chair**

- 4.3.1 Proposed New Member
- 4.3.2 Board of Directors Expiration of Terms
- 4.3.3 Nominations for 2022-23

##### **4.4 Philanthropy Partnerships – Lisa Phillips, Committee Chair**

- 4.4.1 Fore the Foundation Grand Golf Tournament
- 4.4.2 Michelin Golden Apple Teacher Grants – Spring 2022 Awards
- 4.4.3 Nephron Gift to Pharmacology Program
- 4.4.4 Celebration of Excellence in Education Events – Results
- 4.4.5 Fore the Foundation Grand Golf Tournament
- 4.4.6 Teacher Appreciation Month – May 1-31, 2022
- 4.4.7 Joe Bedenbaugh Administrator of the Year Award - Announced at Board of Trustees Meeting - May 17, 2022
- 4.4.8 Social Media - Grant Recipients, Donor Recognition, Press Coverage

#### **5.0 Executive Director Report**

#### **6.0 Adjourn**

#### **Upcoming Dates:**

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March 31 **Fore the Foundation Grand Golf Tournament** – Golden Hills Golf & Country Club

May 12 **Executive Committee Meeting** at 8:00 AM - Lexington One Central Services Board Room  
June 16 **Board of Directors Meeting** at 5:00 PM - Lexington One Central Services Auditorium

*Note: The Foundation Offices will be closed April 11-15 in observance of Lexington One Spring Break.*