



Educational Foundation
Lexington County School District One

Lexington One Educational Foundation Board of Directors to Hold Second Quarter Meeting

November 15, 2021: On Thursday, November 18, 2021, the Lexington County School District One Educational Foundation will hold its second quarter Board of Directors meeting in the Lexington County School District One Central Services auditorium. Due to continued COVID-19 safeguards, social distancing will be in place. The meeting opens at 5:00 p.m. and will cover all business for the second quarter of the fiscal year. 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. 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!

LEXINGTON COUNTY SCHOOL DISTRICT ONE EDUCATIONAL FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

November 18, 2021 from 5:00-6:30 PM

1.0 Call to Order – Chris Rice, Board Chair

2.0 Minutes – Sept. 9, 2021

3.0 Lexington One Health Services Amidst a Pandemic – Amy A. Wood, Nursing and Health Services Director

4.0 Committee Reports

4.1 Finance – Kim Jeffcoat, Committee Chair

4.1.1 Financial Report – 1st Quarter Fiscal Year 2021-2022

4.1.2 Investments Report - 1st Quarter Fiscal Year 2021-2022

4.2 Allocations – Lisa Hayes, Committee Chair

4.2.1 Spring Grant Applications - RFPs

4.2.1.1 Michelin Golden Apple Teacher Grants – Nov. 15, 2021

4.2.1.2 Innovation Grants for K-8 Schools – Feb. 10, 2022

4.2.2 Helping Hands Grants

4.3 Philanthropic Partnerships – Lisa Phillips, Committee Chair

4.3.1 LEAP (Lexington Emergency/Education Assistance Plan) – 2021-22 Campaign Results, Awards & PR

4.3.2 Cats Kick Cancer Fund PR

- 4.3.3 Michelin VEX Robotics Grants – 2021-22 Awards
- 4.3.4 Giving Tuesday / Giving Schools Day – Tues., Nov. 30, 2021
- 4.3.5 Joseph M. Bedenbaugh Administrator of the Year Award – Jan. 5, 2022 Notification & May award
- 4.3.6 Celebration of Excellence in Education 2022
 - 4.3.6.1 Event Sponsorships
 - 4.3.6.2 Event Overview & Challenges
- 4.3.7 H.G. Reynolds Gift
- 4.3.8 Scholarships – March 10, 2022 deadlines
- 4.3.9 Golf Tournament – March 31, 2022

5.0 Executive Director Report

- 5.1 Insurance Policy
- 5.2 Annual Registration with SC Secretary of State
- 5.3 Annual Audit
- 5.4 Nonprofit Classification
- 5.5 New Website

6.0 Adjourn

Note: The Foundation Offices will be closed Nov. 24-26, 2021, in observance of the Thanksgiving holiday, and Dec. 20 - Dec.31, 2021 in observance of the Lexington Co. School District One Winter break.