



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

Sept. 9, 2021: On Thursday, Sept. 9, 2021, the Lexington County School District One Educational Foundation will hold its Board of Directors meeting. Due to continued safeguards in place in Lexington County School District One, the board determined that the meeting will be held in the Lexington Middle School cafeteria. The meeting opens at 5:00 p.m. and will cover all business for the first 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 Sept. 9, 2021 BOARD OF DIRECTORS MEETING AGENDA

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

2.0 Speaker – New School Year Update – Dr. Greg Little, Superintendent

3.0 Minutes – June 17, 2021 Meeting

4.0 Committee Reports

4.1 Finance Committee – Kim Jeffcoat, Committee Chair

4.1.1 Financial Report – 4th Quarter Fiscal Year 2020-21

4.1.2 Investments Update – LPL Financial Report 4th Quarter (June 30, 2021) & First Community Financial Consultants – E. Allen Hancock, Jr., Sr. VP & Director of Financial Planning, and Manning C. Crapps, Financial Consultant

4.1.3 2021-22 Proposed Budget

4.2 Governance – David Chao, Committee Chair

4.2.1 Board Committees 2021-22

4.2.2 Foundation Meetings Schedule 2021-22 and Fall 2022

4.3 Allocations – Lisa Hayes, Committee Chair

- 4.3.1 Budget Priorities Update
- 4.3.2 LEAP – Lexington Emergency / Education Assistance Plan
 - 4.3.2.1 LEAP Emergency Fund Assistance – Year End Report 2020-21
 - 4.3.2.2 International Teacher Grants Update 2021-22
- 4.3.3 Dorm Room Grants/Academic Supplements Awards – 2021 Expense Report
- 4.3.4 Helping Hands Grants Update

4.4 Philanthropic Partnerships – Lisa Phillips, Committee Chair

- 4.4.1 Leading as One Breakfast Report
- 4.4.2 LEAP Annual Campaign Update 2021-22
- 4.4.3 2021 Joseph M. Bedenbaugh Administrator of the Year Award Winner
- 4.4.4 Michelin Golden Apple Teacher Grants – Fall 2021 Awards
- 4.4.5 W.P. Rawl School Garden Mini Grants – Fall 2021 Awards
- 4.4.6 Foundation Special Event – Update

5.0 Executive Director Report

6.0 Adjourn