

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

September 6, 2022: On Thursday, September 8, 2022, the Lexington County School District One Educational Foundation will hold its first quarter Board of Directors meeting in the Lexington County School District One Central Services auditorium. 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 BOARD OF DIRECTORS MEETING AGENDA September 8, 2022 5:00 – 6:30 PM

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

2.0 Speaker – Superintendent Search Update – Kathy Henson, Lexington District One Trustee

3.0 Minutes – June 16, 2022 Meeting

4.0 Committee Reports

4.1 Finance Committee – Randy Cooper, Committee Chair

4.1.1 Financial Report – 4th Quarter Fiscal Year 2021-22

4.1.2 Investments Update – LPL Financial Report 4th Quarter (June 30, 2022)

4.1.3 Committee Meeting Results

4.1.4 2022-23 Proposed Budget

4.2 Governance – David Chao, Committee Chair

4.2.1 Board Committees & Roster 2022-23

4.2.2 Foundation Meetings Schedule 2022-23 and Fall 2024

4.3 Allocations – Kim Jeffcoat, Committee Chair

- 4.3.1 New Budget Priorities/Recommendations
 - 4.3.1.1 Coding Immersion Elementary Schools Request
 - 4.3.1.2 Special Services Request
- 4.3.2 Bucks for Books Grants
- 4.3.3 Innovation Grants to K-8 Schools
- 4.3.4 LEAP – Lexington Emergency / Education Assistance Plan – Year End Report
- 4.3.5 International Teacher Grants 2022-23
- 4.3.6 Health Fund Grants Update
- 4.3.7 Dorm Room Grants/Academic Supplements Awards
 - 4.3.7.1 Student Spending Report 2021-22
 - 4.3.7.2 Recommendations for 2022-23

4.4 Philanthropic Partnerships – Lisa Phillips, Committee Chair

- 4.4.1 Year-End Annual Report of Accomplishments
- 4.4.2 Leading as One Breakfast Report
- 4.4.3 LEAP Annual Campaign 2022-23
- 4.4.4 Michelin Golden Apple Teacher Grants – Fall 2022 Awards

5.0 Executive Director Report

6.0 Adjourn

Upcoming Dates:

Oct. 13	Executive Committee Meeting – 8:00 AM, Central Services Board Room
Nov. 8	<i>LexOne Holiday (Foundation Offices closed)</i>
Nov. 10	Board of Directors Meeting – 5:00-6:30 PM, Central Services Auditorium
Nov. 23-25	<i>LexOne Thanksgiving Break (Foundation Offices closed)</i>
Dec. 19-30	<i>LexOne Winter Break (Foundation Offices closed)</i>
Jan. 2	<i>LexOne Weather Make Up Day (Foundation Offices closed if no inclement weather days used)</i>
Feb. 28 (?)	<i>Celebration of Excellence in Education – TBD, as the district leadership planned a board of trustees meeting on our traditional date for this event (4th Tuesday in Feb.)</i>