

# Lexington One Educational Foundation

## Board of Directors to Hold Third Quarter Meeting

*June 14, 2023:* On Thursday, June 15, 2023, the Lexington County School District One Educational Foundation will hold its fourth 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 fourth 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](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

June 15, 2023 • 5:00 – 6:30 PM

Lexington District One Central Services Auditorium

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

**2.0 Minutes** – March 16, 2023 Meeting

**3.0 Committee Reports**

**3.1 Finance Committee** – Randy Cooper, Committee Chair

3.1.1 Foundation Audit – Matthew Hodges, CPA, Executive Vice President - Burkett, Burkett & Burkett

3.1.2 Financial Report – 3<sup>rd</sup> Quarter Fiscal Year 2022-23

3.1.3 Investments Update – LPL Financial Report 3<sup>rd</sup> Quarter (March 31, 2022)

**3.2 Governance** – David Chao, Committee Chair

3.2.1 Foundation & District Relationship – Lexington District One Chief Communications Officer Libby Roof

3.2.2 Foundation Bylaws

3.2.3 Board Member Ending Terms & 2023-24 Slate of Nominees

3.2.4 2023-24 Slate of Officers

3.2.5 Foundation Meetings Schedule 2023-24

**3.3 Allocations** – Kim Jeffcoat, Committee Chair

3.3.1 Innovations Grants for K-8 Schools 2022-23 Report

3.3.2 Bucks for Books 2022-23 Report

3.3.3 Michelin Golden Apple Teacher Grants Report 2022-23

- 3.3.4 Michelin Robotics Teams Grants Report 2022-23
- 3.3.5 Helping Hands Grants Update
- 3.3.6 Higher Education Support Grants Report 2022-23
- 3.3.7 International Teacher Grants Report 2022-23

**3.4 Philanthropic Partnerships – Lisa Phillips, Committee Chair**

- 3.4.1 Celebration of Excellence in Education Financial Report 2023
- 3.4.2 Scholarship Awards Report 2022-23
- 3.4.3 Special Events
  - 3.4.3.1 “Leading as One” Administrators’ Breakfast
  - 3.4.3.2 Fore the Foundation Grand Golf Tournament
- 3.4.4 2023 Joseph M. Bedenbaugh Administrator of the Year Award Winner
- 3.4.5 Cats Kick Cancer Report 2022-23
- 3.4.6 LEAP Annual Campaign Plans 2023-24
- 3.4.7 Michelin Golden Apple Teacher Grants – Fall 2023

**4.0 Executive Director Report**

**5.0 Adjourn**

**Upcoming Important Dates:**

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July 20	Leading as One Administrators Breakfast – LHS Cafeteria
July 31	LEAP Campaign Kick-Off (for 75 LEAP representatives) – 9:00-11:00 AM Central Services Auditorium
Aug. 7-25	LEAP Annual Campaign
Aug. 9	First day of School for Lexington District One students
Aug. 10	Executive Committee Meeting – 8:00 AM, Central Services Board Room
Sept. 14	Board of Directors Meeting – 5:00-6:30 PM, Central Services Auditorium
Oct. 12	Executive Committee Meeting - 8:00 AM, Central Services Board Room
Oct. 19	Fore the Foundation Grand Golf Tournament