

Lexington One Educational Foundation

Board of Directors to Hold Third Quarter Meeting

March 14, 2023: On Thursday, March 16, 2023, the Lexington County School District One Educational Foundation will hold its third 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 third 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

March 16, 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 – November 10, 2022

3.0 Committee Reports

3.1 Finance Committee – Randy Cooper, Committee Chair

3.1.1 Financial Report - 2nd Quarter

3.1.2 Investment Update - LPL Financials & CD Investment Reports

3.2 Allocations – Kim Jeffcoat, Committee Chair

3.2.1 Innovation Grants for K-8 Schools –2023-24 Proposals

3.2.2 Lexington District One Instructional Services Proposals

3.2.2.1 Homegrown Institute

3.2.2.2 Counting Collections for Mathematics

3.2.3 Scholarships Update (March 10 Deadline)

3.2.4 Higher Educational Support Grants Update (March 31 Deadline)

3.2.5 LEAP Emergency Assistance Report

3.3 Governance – David Chao, Committee Chair

3.3.1 Board of Directors Expiration of Terms

3.4 Philanthropy Partnerships – Lisa Phillips, Committee Chair

- 3.4.1 Michelin Golden Apple Teacher Grants – Spring 2023 Awards
- 3.4.2 Celebration of Excellence in Education
- 3.4.3 Nephron Gift to Pharmacology Program & Sponsorships
- 3.4.4 Cats Kick Cancer Fund Update
- 3.4.5 Fore the Foundation Grand Golf Tournament Update
- 3.4.6 Teacher Appreciation Month – May 1-31, 2023
- 3.4.7 Joe Bedenbaugh Administrator of the Year Award Update
- 3.4.8 Press Coverage & Social Media Marketing

4.0 Executive Director Report

5.0 Adjourn

Upcoming Dates:

May 11 **Executive Committee Meeting** at 8:00 AM - Lexington One Central Services Board Room

May 17 **Joseph M. Bedenbaugh Administrator of the Year Award** presentation - Lexington District One Board of Trustees meeting

June 15 or 22 (TBD) **Board of Directors Meeting** at 5:00 PM - Lexington One Central Services Auditorium

July 20 **Leading as One Administrators' Breakfast** – Lexington High School 7:30 am

Oct. 19 **Fore the Foundation Grand Golf Tournament** – Golden Hills Golf & Country Club

Note: The Foundation Offices will be closed April 3-7, 2023, in observance of Lexington District One Spring Break.