

# Lexington One Educational Foundation

## Board of Directors to Hold Second Quarter Meeting

*November 7, 2022:* On Thursday, November 10, 2022, 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. 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](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!**

---

### LEXINGTON COUNTY SCHOOL DISTRICT ONE EDUCATIONAL FOUNDATION

#### BOARD OF DIRECTORS MEETING AGENDA

November 10, 2022 from 5:00-6:30 PM

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

**2.0 Minutes** – Sept. 8, 2022

**3.0 Lexington District One Professional Development School District Program** – Dr. Natalie Osborne Smith

#### **4.0 Committee Reports**

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

4.1.1 Financial Report – 1<sup>st</sup> Quarter Fiscal Year 2022-2023

4.1.2 Investments Report - 1<sup>st</sup> Quarter Fiscal Year 2022-2023

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

4.2.1 Spring Grant Applications - RFPs

4.2.1.1 Michelin Golden Apple Teacher Grants – Nov. 15, 2022

4.2.1.2 Innovation Grants for K-8 Schools – Feb. 10, 2023

4.2.2 Helping Hands Grants Update

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

4.3.1 LEAP (Lexington Emergency/Education Assistance Plan) – 2022-23 Campaign Results, Awards & PR

4.3.2 Cats Kick Cancer Fund PR

4.3.3 Michelin VEX Robotics Grants – 2022-23 Awards

4.3.4 Giving Tuesday / Giving Schools Day – Tues., Nov. 29, 2022

4.3.5 Joseph M. Bedenbaugh Administrator of the Year Award – Jan. 4, 2023 Notification & May award

4.3.6 Celebration of Excellence in Education 2023

4.3.6.1 Event Sponsorships needed

4.3.6.2 Format for 2023 event

4.3.7 Scholarships – March 10, 2023 deadlines

#### 4.3.8 Golf Tournament 2023

### 5.0 Executive Director Report

5.1 Insurance Policy

5.2 Annual Registration with SC Secretary of State

5.3 Annual Audit

### 6.0 Adjourn

#### Upcoming Dates 2021-2022:

---

Nov. 29	Giving Tuesday – Giving Schools Day
Feb. 9	Executive Committee Meeting – 8:00 AM, Central Services Boardroom
<b>Mar. 6</b>	<b>Celebration of Excellence in Education</b>
Mar. 9*	Board of Directors Meeting – 5:00 PM Central Services Auditorium
May 11	Executive Committee Meeting
June 8	Board of Directors Meeting

\*Reschedule to Thursday, March 16<sup>th</sup> Due to COEE. Note that March 17<sup>th</sup> is Weather Make Up Day.

*Note: The Foundation Offices will be closed Nov. 23-25, 2022, in observance of the Thanksgiving holiday, and Dec. 19 – Jan. 2, 2023 in observance of the Lexington Co. School District One Winter break.*