

# Lexington One Educational Foundation

## Board of Directors to Hold First Quarter Meeting

*September 12, 2023:* On Thursday, September 14, 2023, 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](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 opportunities for our students!

**Thank you for your personal support of Lexington District One through your gifts to the Lexington One Educational Foundation!**

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### Lexington County School District One Educational Foundation

#### BOARD OF DIRECTORS MEETING AGENDA

September 14, 2023 5:00 – 6:30 PM

**1.0 Call to Order & Welcome** – Lisa Phillips, Board Chair

**2.0 Minutes** – June 15, 2023 Meeting

**3.0 Committee Reports**

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

3.1.1 Financial Report – 4th Quarter Fiscal Year 2022-23

3.1.2 Investments Update – LPL Financial Report 4th Quarter (June 30, 2023)

3.1.3 2023-24 Proposed Budget

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

3.2.1 Board Committees & Roster 2023-24

3.2.2 Foundation Meetings Schedule 2023-24

**3.3 Allocations** – Chris Goumas, Committee Chair

3.3.1 Bucks for Books Grants 2023-24

3.3.2 Innovation Grants to K-8 Schools

3.3.3 International Teacher Grants 2023-24

3.3.4 Health Fund Grants Update

3.3.5 Higher Education Support Grants

3.3.6 LEAP – Lexington Emergency Assistance Plan FY22-23 Report

### **3.4 Philanthropic Partnerships – Angie Douda, Committee Chair**

- 3.4.1 Fore the Foundation Grand Golf Tournament
- 3.4.2 Leading as One Breakfast Report
- 3.4.3 LEAP Annual Campaign 2023-24 Update
- 3.4.4 Michelin Golden Apple Teacher Grants – Fall 2023 Awards

### **4.0 Executive Director Report**

### **5.0 Adjourn**