

# Lexington One Educational Foundation

## Board of Directors to Hold Second Quarter Meeting

*November 9, 2023:* On Thursday, November 9, 2023, 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 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

November 9, 2023 5:00 – 6:30 PM

**1.0 Call to Order** – Chris Goumas, Board Vice Chair

**2.0 Minutes** – Sept. 14, 2023

**3.0 Counting Collections for Mathematics Grant Results** – LCSD1 Mathematics Coordinator Hilary Morgan & Lead Elementary Math Coach Lisa Ross

#### **4.0 Committee Reports**

**4.1 Executive** – Libby Roof, Lexington District One Liaison & Chief Communications Officer

4.1.1 Memorandum of Understanding – LCSD1 & LCSD1 Educational Foundation

**4.2 Finance** – Rosemary Wilson, Finance Committee Member

4.2.1 Financial Report – 1<sup>st</sup> Quarter Fiscal Year 2023-2024

4.2.2 Investments Report - 1<sup>st</sup> Quarter Fiscal Year 2023-2024

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

4.3.1 Spring Grant Applications - RFPs

4.3.1.1 Michelin Golden Apple Teacher Grants – Nov. 15, 2023

4.3.1.2 Innovation Grants for K-8 Schools – Feb. 10, 2024

4.3.2 Bucks for Books Grants Update

4.3.3 Higher Education Support Grants 2023-24

4.3.4 International Teacher Grants Update

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

4.4.1 LEAP (Lexington Emergency/Education Assistance Plan) 2023-24 Campaign Results

4.4.2 Cats Kick Cancer Fund PR

4.4.3 Michelin VEX Robotics Grants

4.4.4 Giving Tuesday / Giving Schools Day – Tues., Nov. 28, 2023

4.4.5 Joseph M. Bedenbaugh Administrator of the Year Award – Jan. 4, 2024 Notification & May 21, 2024 award

4.4.6 Celebration of Excellence in Education 2024

4.4.7 Scholarships 2023-24

4.4.8 Golf Tournament 2023 Results

#### **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 2023-2024:**

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**Nov. 28, 2023** Giving Tuesday – Giving Schools Day

Feb. 8, 2024 Executive Committee Meeting – 8:00 AM, North Lake Community Learning Center

**Mar 5, 2024** Celebration of Excellence in Education - White Knoll High School LOPAC

**Mar. 14, 2024** Board of Directors Meeting – 5:00 PM Central Services Auditorium

May 9, 2024 Executive Committee Meeting

**June 13, 2024** Board of Directors Meeting

*Note: The Foundation Offices will be closed Nov. 22-24, 2023, in observance of the Thanksgiving holiday, and Dec. 18, 2023 – Jan. 1, 2024 in observance of the Lexington Co. School District One Winter Break.*