

**Lexington County School District One Educational Foundation**  
**BOARD OF DIRECTORS MEETING AGENDA**  
March 14, 2024 • 5:00 – 6:30 PM  
Lexington District One Central Services Auditorium

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

**2.0 Minutes** – November 9, 2023

**3.0 Committee Reports**

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

3.1.1 Audit Report – Matthew Hodges, CPA, Executive VP Burkett Burkett & Burkett

3.1.2 Financial Report - 2<sup>nd</sup> Quarter

3.1.3 Investment Update - LPL Financials & CD Investment Reports

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

3.2.1 Innovation Grants for K-8 Schools –2024-2025 Recommendations

3.2.2 Scholarships Update (February 12 Deadline)

3.2.3 Higher Education Support Grants Update (March 20 Deadline)

3.2.4 Helping Hands Grants to Schools Proposal

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 Philanthropic Partnerships** – Angela Douda, Committee Chair

3.4.1 Michelin Golden Apple Teacher Grants – Spring 2024 Awards

3.4.2 Celebration of Excellence in Education

3.4.3 Lexington Technology Grants

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 2024

3.4.7 Joseph M. Bedenbaugh Administrator of the Year Award Update

**4.0 Executive Director Report**

**5.0 Adjourn**

**Upcoming Dates:**

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May 09 **Executive Committee Meeting** at 8:00 AM – North Lake Community Learning Center

May 21 **Joseph M. Bedenbaugh Administrator of the Year Award** presentation - Lexington District One Board of Trustees meeting

June 13 **Board of Directors Meeting** at 5:00 PM - Lexington One Central Services Auditorium

July ?(TBD) **Leading as One Administrators' Breakfast** – Lexington High School 7:30 am

Oct. 24 **Fore the Foundation Grand Golf Tournament** – Golden Hills Golf & Country Club

*Note: Foundation Offices will be closed March 29<sup>th</sup> for a Weather Make Up day and April 1-5, 2024, in observance of the Lexington District One Spring Break.*