

**Lexington County School District One Educational Foundation**

**BOARD OF DIRECTORS MEETING AGENDA**

**June 13, 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** – March 14, 2024 Meeting

**3.0 Committee Reports**

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

3.1.1 Financial Report – 3<sup>rd</sup> Quarter Fiscal Year 2023-2024

3.1.2 Investments Update – LPL Financial Report 3<sup>rd</sup> Quarter FY2023-24

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

3.2.1 Board Member Ending Terms & 2023-2024 Slate of Nominees

3.2.2 Foundation Bylaws

3.2.3 2024-2025 Slate of Officers

3.2.4 Foundation Meetings Schedule 2024-2025

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

3.3.1 Innovations Grants for K-8 Schools 2023-2024 Report

3.3.2 Bucks for Books FY24 Report

3.3.3 Michelin Golden Apple Teacher Grants - Year-End Report 2023-2024

3.3.4 Michelin VEX Robotics Team Grants - Year-End Report 2023-2024

3.3.5 Helping Hands Grants Update

3.3.6 Higher Education Support Grants Report 2023-2024

3.3.7 International Teacher Grants Report & Update

3.3.7.1 Report 2023-2024

3.3.7.2 Proposal

**3.4 Philanthropic Partnerships** – Angela Douda, Committee Chair

3.4.1 Celebration of Excellence in Education Financial Report 2024

3.4.2 Scholarship Awards Report 2023-2024

3.4.3 Special Events

3.4.3.1 “Leading as One” Administrators’ Breakfast

3.4.3.2 Fore the Foundation Grand Golf Tournament

3.4.4 2024 Joseph M. Bedenbaugh Administrator of the Year Award Winner

3.4.5 Cats Kick Cancer Report 2023-2024

3.4.6 LEAP Annual Campaign Plans 2023-24

3.4.7 Michelin Golden Apple Teacher Grants – Fall 2024

**4.0 Executive Director Report**

**5.0 Adjourn**

**Upcoming Important Dates:**

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July 7	Back to School Bash – VFW Post 8738 at 3:00- 5:00pm
July 16	Leading as One Administrators’ Breakfast – LHS Cafeteria at 7:30 am
July 29	LEAP Campaign Kick-Off (for 75 LEAP representatives) – 9:30-11:00 AM NLCLC Bldg. 400, Rm. 410
July 30	LEAP Annual Campaign Begins
Aug. 7	First day of School for Lexington District One students
Aug. 8	Executive Committee Meeting – 8:00 AM, NLCLC Bldg., Room 108
Sept. 12	Board of Directors Meeting – 5:00-6:30 PM, Lexington One Central Services Auditorium
Oct. 10	Executive Committee Meeting – 8:00 AM, NLCLC Bldg., Room 108
Oct. 24	Fore the Foundation Grand Golf Tournament – Golden Hills Golf & Country Club