

Lexington County School District One Educational Foundation
BOARD OF DIRECTORS MEETING AGENDA

September 12, 2024 5:00 – 6:30 PM Lexington One Central Services Auditorium

1.0 Call to Order & Welcome – Bridget Winston, Board Chair

2.0 Presentation – Lexington One Educational Foundation Accomplishments 2023-2024 – Bridget Winston

3.0 Minutes – June 16, 2024 Meeting

4.0 Committee Reports

4.1 Finance Committee – Randy Cooper, Committee Chair

4.1.1 Financial Report – 4th Quarter Fiscal Year 2023-24

4.1.2 Investments & LPL Financial Report 4th Quarter (June 30, 2024)

4.1.3 2024-25 Proposed Budget

4.2 Governance – David Chao, Committee Chair

4.2.1 Board Committees & Roster 2024-25

4.2.2 Foundation Meetings Schedule 2024-25

4.3 Allocations – Katrina Bryant, Committee Chair

4.3.1 Bucks for Books Grants 2024-25

4.3.2 Innovation Grants to K-8 Schools 2024-25

4.3.3 International Teacher Grants 2024-25

4.3.4 Health Fund Grants FY23-24 Report & Update

4.3.5 Higher Education Support Grants Report

4.3.6 Homegrown Institute 2024 Grant Report

4.3.7 LEAP – Lexington Emergency Assistance Plan FY23-24 Report

4.4 Philanthropic Partnerships – Angie Doua, Committee Chair

4.4.1 Fore the Foundation Grand Golf Tournament

4.4.2 Leading as One Breakfast Report

4.4.3 LEAP Annual Campaign 2024-25 Update

4.4.4 Michelin Golden Apple Teacher Grants – Fall 2024 Awards

5.0 Executive Director Report

6.0 Adjourn

Upcoming Dates:

Oct. 10 **Executive Committee Meeting** – 8:00 AM, Room 108, North Lake Community Learning Center

Oct. 14 *LexOne Weather Make Up Day (Foundation Offices may be closed)*

Oct. 24* Fore the Foundation Grand Golf Tournament – Golden Hills Golf, 7:30 am – 4:30 pm

Nov. 14 **Board of Directors Meeting** – 5:00-6:30 PM, Central Services Auditorium

Nov. 27-29 *LexOne Thanksgiving Break (Foundation Offices closed)*

Dec. 23-Jan. 3 *LexOne Winter Break (Foundation Offices closed)*

Jan. 20 *LexOne Holiday (Foundation Offices closed)*

March TBD *Celebration of Excellence in Education – PHS Host School*

*Sponsors, golfers & volunteers needed! Board member participation is also needed! Thanks for your help!