

LEXINGTON COUNTY SCHOOL DISTRICT ONE EDUCATIONAL FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

November 14, 2024 from 5:00-6:30 PM ▪ Lexington Central Services Auditorium

1.0 Call to Order – Bridget Winston, Board Chair

2.0 Minutes – Sept. 12, 2024

3.0 Committee Reports

3.1 Finance – Randy Cooper, Finance Committee Chair

3.1.1 Financial Report – 1st Quarter Fiscal Year 2024-2025

3.1.2 Investments Report - 1st Quarter Fiscal Year 2024-2025

3.2 Allocations – Katrina Bryant, Committee Chair

3.2.1 Spring Grant Applications - RFPs

3.2.1.1 Michelin Golden Apple Teacher Grants – Nov. 15, 2024

3.2.1.2 Innovation Grants for K-8 Schools – Jan. 30, 2025

3.2.2 Bucks for Books Grants Update

3.2.3 Higher Education Support Grants 2024-25

3.2.4 International Teacher Grants Update

3.2.5 Lexington One Grant Request for WKHS Bands

3.3 Philanthropic Partnerships – Angie Douda, Committee Chair

3.3.1 Fore the Foundation Grand Golf Tournament Fundraiser - 2024 Results

3.3.2 LEAP (Lexington Emergency/Education Assistance Plan) 2024-25 Campaign Results

3.3.3 Scholarships 2024-25

3.3.4 Michelin VEX Robotics Grants Update

3.3.5 Cats Kick Cancer Fund Update

3.3.6 Giving Tuesday / Giving Schools Day – Tues., December 3, 2024

3.3.7 Joseph M. Bedenbaugh Administrator of the Year Award

3.3.8 Celebration of Excellence in Education – Tues. March 4, 2025

4.0 Executive Director Report

4.1 Hurricane Assistance

4.2 Annual Registration with SC Secretary of State

4.3 Annual Audit & 990 Update

5.0 Adjourn

Upcoming Dates 2024-2025:

Dec. 3, 2024 Giving Tuesday – Giving Schools Day

Jan. 6, 2025 Joseph M. Bedenbaugh Administrator of the Year Award Notification

Feb. 13, 2025 Executive Committee Meeting – 8:00 AM, North Lake Community Learning Center

Mar. 4, 2025 Celebration of Excellence in Education - White Knoll High School LOPAC

Mar. 13, 2025 Board of Directors Meeting – 5:00 PM Central Services Auditorium

May 8, 2025 Executive Committee Meeting

May 20, 2025 Announcement of the Foundation’s Bedenbaugh Administrator of the Year Award

June 12, 2025 Board of Directors Meeting

Note: The Foundation Offices will be closed Nov. 27-29, 2024, in observance of the Thanksgiving holiday, and Dec. 23, 2024 – Jan. 3, 2025 in observance of the Lexington Co. School District One Winter Break.