

Lexington County School District One Educational Foundation

BOARD OF DIRECTORS MEETING AGENDA

March 20, 2025 • 5:00 – 6:30 PM

Lexington District One Central Services Auditorium

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

2.0 Minutes – November 14, 2024

3.0 Robotics Learning in Lexington District One – Ryan Panter, Assistant Director of Lexington District One's Lexington Technology Center

4.0 Committee Reports

4.1 Executive – Bridget Winston, Committee & Board Chair

4.1.1 Memorandum of Understanding – LCSD1 & LCSD1 Educational Foundation – Libby Roof, Lexington District One Liaison & Chief Communications Officer

4.2 Finance Committee – Randy Cooper, Committee Chair

4.2.1 Financial Report - 2nd Quarter

4.2.2 Investment Update - LPL Financials & CD Investment Reports

4.2.3 Endowment Spending Policy

4.3 Allocations – Katrina Bryant, Committee Chair

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

4.3.2 Scholarships (Feb. 10 Deadline)

4.3.3 Higher Education Support Grants (Mar. 21 Deadline)

4.3.4 Michelin Golden Apple Teacher Grant Application Changes

4.3.5 LEAP Emergency Assistance Update

4.4 Governance – David Chao, Committee Chair

4.4.1 Board List Update

4.4.2 Board of Directors Expiration of Terms

4.5 Philanthropic Partnerships – Angela Douda, Committee Chair

4.5.1 Michelin Golden Apple Teacher Grants – Spring 2025 Awards

4.5.2 Celebration of Excellence in Education

4.5.3 Lexington Technology Grant

4.5.4 Cats Kick Cancer

4.5.5 Teacher Appreciation Appeal

4.5.6 Joseph M. Bedenbaugh Administrator of the Year Award

5.0 Executive Director Report

6.0 Adjourn

Upcoming Dates:

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

May 20 **Joseph M. Bedenbaugh Administrator of the Year Award** presentation - Lexington District One Board of Trustees meeting

June 12 **Board of Directors Meeting** at 5:00 PM - Lexington One Central Services Auditorium

July (TBD) **Leading as One Administrators' Breakfast**

Oct. 23 **Fore the Foundation Grand Golf Tournament**

Note: Foundation Offices will be closed April 14-18, 2025, in observance of Lexington District One Spring Break.