Lexington County School District One Educational Foundation

BOARD OF DIRECTORS MEETING AGENDA

June 12, 2025 5:00-6:30 PM

NOTE LOCATION CHANGE: Lexington District One Operations Center (948 Pisgah Church Rd., Lex., SC 29072)

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

2.0 Minutes – March 20, 2025 Meeting

3.0 Committee Reports

3.1 Finance Committee – Randy Cooper, Committee Chair

- 3.1.1 Audit & 990 – Brian Nicholson & Adrienne Berg, Mauldin & Jenkins
- 3.1.2 Endowment Spending & Assessment Fee Percentages
- 3.1.3 Financial Report – 3rd Quarter Fiscal Year 2024-2025
- 3.1.4 Investments Update – LPL Financial Report 3rd Quarter FY2024-2025

3.2 Governance – David Chao, Committee Chair

- 3.2.1 Board Member Ending Terms & 2025-2026 Slate of Nominees
- 3.2.2 Foundation MOU
- 3.2.3 Conflict or Duality of Interest Policy
- 3.2.4 2025-2026 Slate of Officers
- 3.2.5 Foundation Meetings Schedule 2025-2026

3.3 Allocations – Katrina Bryant, Committee Chair

- 3.3.1 Innovations Grants for K-8 Schools 2024-2025 Report
- 3.3.2 Bucks for Books FY24-25 Report
- 3.3.3 Michelin Golden Apple Teacher Grants FY24-25 Report
- 3.3.4 Michelin VEX Robotics Team Grants FY24-25 Report
- 3.3.5 Higher Education Support Grants Report FY24-25 Report
- 3.3.6 International Teacher Grants FY24-25 Report

3.4 Philanthropic Partnerships – Angela Douda, Committee Chair

- 3.4.1 Celebration of Excellence in Education Financial Report 2025
- 3.4.2 Scholarship Awards Report FY24-25 Report
- 3.4.3 Special Events
  - 3.4.3.1 "Back to School" Administrators' Breakfast
  - 3.4.3.2 Fore the Foundation Grand Golf Tournament
- 3.4.4 Teacher Appreciation Report
- 3.4.5 2025 Joseph M. Bedenbaugh Administrator of the Year Award Winner
- 3.4.6 Cats Kick Cancer Report FY24-25 Report
- 3.4.7 LEAP Annual Campaign Plans 2025-2026
- 3.4.8 Michelin Golden Apple Teacher Grants 2025-26

4.0 Executive Director Report

5.0 Adjourn

Upcoming Important Dates:

July 14	Back to School Administrators' Breakfast – WKHS Cafeteria at 7:30 am
July 22	LEAP Campaign Kick-Off (for 75 LEAP representatives) – 9:30-11:00 AM C.S.
July 28	Auditorium LEAP Annual Campaign Begins (and Teachers return to school)
Aug. 4	First day of School for Lexington District One students
Aug. 8	Executive Committee Meeting – 8:00 AM, NLCLC Bldg., Room 108
Sept. 11	Board of Directors Meeting – 5:00-6:30 PM, Lexington One Central Services Auditorium
Oct. 3	Executive Committee Meeting – 8:00 AM, NLCLC Bldg., Room 108
Oct. 23	Fore the Foundation Grand Golf Tournament – Golden Hills Golf & Country Club