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

September 11, 2025 5:00 – 6:30 PM Lexington One Central Services Auditorium

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

2.0 Minutes – June 12, 2025 Meeting

3.0 Committee Reports

3.1 Governance – Missy Moore, Committee Chair
- 3.1.1 Board Roster & Committees 2025-2026
- 3.1.2 Foundation Meetings Schedule 2025-2026

3.2 Finance Committee – Randy Cooper, Committee Chair
- 3.2.1 Financial Report – 4th Quarter Fiscal Year 2024-2025
- 3.2.2 Investments & LPL Financial Report 4th Quarter (June 30, 2025)

3.3 Allocations – Katrina Bryant, Committee Chair
- 3.3.1 Bucks for Books Grants 2025-2026
- 3.3.2 Innovation Grants to K-8 Schools 2025-2026
- 3.3.3 International Teacher Grants 2025-2026
- 3.3.4 Health Fund Grants FY24-25 Report & Update
- 3.3.5 Higher Education Support Grants Report
- 3.3.6 LEAP – Lexington Emergency Assistance Plan FY24-25 Report

3.4 Philanthropic Partnerships – Angie Douda, Committee Chair
- 3.4.1 Anniversary Recognition
- 3.4.2 Fore the Foundation Grand Golf Tournament
- 3.4.3 Back to School Administrators' Breakfast Report
- 3.4.4 LEAP Annual Campaign 2025-2026 Update
- 3.4.5 Michelin Golden Apple Teacher Grants – Fall 2025 Awards

4.0 Executive Director Report

5.0 Adjourn

Upcoming Dates:

Oct. 03	**Executive Committee Meeting** – 8:00 AM, Room 108, North Lake Community Learning Center
Oct. 13	*LexOne Weather Make Up Day (Foundation Offices may be closed)*
Oct. 23*	**Fore the Foundation Grand Golf Tournament** – Golden Hills Golf, 7:30 am – 4:30 pm
Nov. 13	**Board of Directors Meeting** – 5:00-6:30 PM, LexOne Operations Center & Virtual
Nov. 24-28	*LexOne Thanksgiving Break (Foundation Offices closed)*
Dec. 22-Jan. 2	*LexOne Winter Break (Foundation Offices closed)*
Jan. 19	*LexOne Holiday (Foundation Offices closed)*
Mar. 4	**Celebration of Excellence in Education** – GHS Host School – LOPAC at LHS

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