LEXINGTON COUNTY SCHOOL DISTRICT ONE EDUCATIONAL FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

November 13, 2025 from 5:00-6:30 PM ▪ Lexington Operations Center

1.0 Call to Order – Bridget Winston, Board Chair

2.0 Minutes – Sept. 11, 2025

3.0 Committee Reports

3.1 Finance – Randy Cooper, Finance Committee Chair
- 3.1.1 Financial Report – 1st Quarter Fiscal Year 2025-2026
- 3.1.2 Investments Report - 1st Quarter Fiscal Year 2025-2026

3.2 Allocations – Katrina Bryant, Committee Chair
- 3.2.1 Innovation Grants for K-8 School – Jan. 30, 2026 RFP
- 3.2.2 Higher Education Support Grants 2025-26
- 3.2.3 International Teacher Grants Update

3.3 Philanthropic Partnerships – Angie Douda, Committee Chair
- 3.3.1 Fore the Foundation Grand Golf Tournament Fundraiser - 2025 Results
- 3.3.2 LEAP (Lexington Emergency/Education Assistance Plan) 2025-26 Campaign Results MK
- 3.3.3 Scholarships for Lexington One Seniors 2025-26
- 3.3.4 Michelin VEX Robotics Grants Update
- 3.3.5 Giving Tuesday / Giving Schools Day – Tues., December 2, 2025
- 3.3.6 Joseph M. Bedenbaugh Administrator of the Year Award
- 3.3.7 Celebration of Excellence in Education – Tues. March 4, 2026

4.0 Executive Director Report
- **4.1** Annual Registration with SC Secretary of State
- **4.2** Annual Audit & 990 Update

5.0 Adjourn

Upcoming Dates 2025-2026:

Dec. 2, 2025	Giving Tuesday – Giving Schools Day
Jan. 6, 2026	Joseph M. Bedenbaugh Administrator of the Year Award Notification
Feb. 6, 2026	Executive Committee Meeting – 8:00 AM, North Lake Community Learning Center
Mar. 4, 2026	Celebration of Excellence in Education – Lexington High School LOPAC
Mar. 19, 2026	Board of Directors Meeting – 5:00 PM Central Services Auditorium
May 8, 2026	Executive Committee Meeting
May 19, 2026	Announcement of the Foundation's Bedenbaugh Administrator of the Year Award
June 18, 2026	Board of Directors Meeting

Note: The Foundation Offices will be closed Nov. 24-28, 2025, in observance of the Thanksgiving holiday, and Dec. 22, 2024 – Jan. 2, 2026 in observance of the Lexington Co. School District One Winter Break.