Educational Foundation
Lexington County School District One

Board of Directors Meeting Agenda

March 19, 2026 • 5 - 6:30 pm
Lexington One Operations Center & Google Meet

1.0 Call to Order & Welcome
2.0 Minutes - November 13, 2025
3.0 Committee Reports
- 3.1 Executive
  - 3.1.1 MOU Updates
  - 3.1.2 Meeting Times
- 3.2 Finance
  - 3.2.1 Financial Report - Second Quarter
  - 3.2.2 Investment Update - LPL Financials & CD Investment Reports
- 3.3 Allocations
  - 3.3.1 Innovation Grants
  - 3.3.2 Scholarships
  - 3.3.3 Higher Education Support Grants
  - 3.3.4 LEAP Emergency Assistance
- 3.4 Governance
  - 3.4.1 Process & Timeline
- 3.5 Philanthropic Partnerships
  - 3.5.1 Michelin Golden Apple Teacher Grants
  - 3.5.2 Celebration of Excellence in Education
  - 3.5.3 Cats Kick Cancer
  - 3.5.4 Teacher Appreciation Appeal
  - 3.5.5 Joseph M. Bedenbaugh Administrator of the Year Award

4.0 Executive Director Report
5.0 Adjourn

Upcoming Dates

June 18 : Board of Directors Meeting
July 16: Back to School Administrators' Breakfast

Note: The Foundation office will be closed April 3-10 in observance of Lexington One Spring Break.