Educational Foundation
Lexington County School District One

Board of Directors Meeting Agenda

June 18, 2026 • 6 - 7:30 pm
Lexington One Operations Center (948 Pisgah Church Rd, Lexington) & Google Meet

1. Call to Order & Welcome
2. Action Item: Motion to approve minutes from March 19, 2026
3. Committee Reports
    a. Executive
        i. Recognition of Board members ending their second term
        ii. Action Item: Motion to approve MOU for 2026-27
    b. Finance
        i. Third Quarter Financial Report & Investment Update
        ii. Action Item: Motion to approve 2025-26 allocating 15% of LEAP Emergency & LEAP Education contributions to General Fund
        iii. Action Item: Motion to approve proposed budget for 2026-27 (includes allocating 15% of LEAP Emergency contributions to General Fund)
    c. Governance
        i. Action Item: Motion to approve proposed bylaws revisions
        ii. Action Item: Motion to approve new and returning board members
        iii. Action Item: Motion to approve slate of officers for 2026-27
    d. Philanthropic Partnerships
4. Executive Director Report
5. Adjournment

Upcoming Events
July 16: Back to School Administrators' Breakfast
October 22: Fore the Foundation Grand Golf Tournament