Educational Foundation
Lexington County School District One

Board of Directors Meeting Minutes

June 18, 2026

The Lexington County School District One Educational Foundation Board of Directors convened Thursday, June 18, 2026 at 6 pm in Lexington District One's Operations Center.

Present: Chair Bridget Winston, Immediate Past Chair Lisa Phillips, Vice Chair Katrina Bryant, LCSD1 CCO Libby Roof, Julie Bartels, Michael Boone, Brent Clark, Harriett Coker, Angie Douda, Jacqueline Kaminer, Brandi Keefer, Lindsey Miles, Missy Moore, Will Salley, Chris Shealy, Scarlet Taylor, Executive Director Pam Altman, and Foundation Staff Melissa Kneece.

Absent: Secretary/ Treasurer Randy Cooper, Trustee Nicholas Pizzuti, Laura Amick, Elizabeth Ancone, LaMyron Jenkins, Jennifer White, and Michelle White.

Call to Order

Chair Bridget Winston called the meeting to order.

Minutes

A motion carried to approve the March 19, 2026, Board meeting minutes as written.

Motion	Second	Action
Phillips	Keefer	Approved unanimously

Executive Committee Report

A motion carried to approve the Memorandum of Understanding between the District and the Foundation as written.

Motion	Second	Action
Shealy	Phillips	Approved unanimously

Mrs. Winston presented the Executive Committee report:

- Board Member Recognition: Recognized outgoing Board members completing their second term of service
- Special Transition Awards: Presented Special Transition Awards to Melissa Kneece and Heather Johnson
- 2026-2027 Meeting Schedule: Proposed the upcoming meeting schedule, with a recommended meeting start time of 6 pm. The schedule was changed to the second Tuesday of the last month of each quarter at 6 pm, location to be determined, with a hybrid option.

Finance Committee Report

In the absence of Committee Chair Randy Cooper, Vice Chair Katrina Bryant presented the financial report for the third quarter of fiscal year 2026. As of March 31, 2026:

- Cash and investments totaled $1,861,942
    - Unrestricted funds: $721,627
    - Restricted funds: $1,140,315 (primarily allocated to Scholarships and LEAP Emergency)
- Total Revenues: $231,140
- Total Expenses: $324,513 (driven primarily by LEAP Emergency and general operating costs)
- Investments totaled $1,559,998, reflecting a net decrease of $108,310 for the quarter

The Finance Committee is scheduling a meeting with the Investment Consultant for August 2026 and is creating a formal investment policy.

A motion carried to approve the 2025-2026 allocation of 15% of LEAP Emergency and LEAP Education contributions to the General Fund as written.

Motion	Second	Action
Committee	n/a	Approved unanimously

A motion carried to approve the proposed 2026-2027 budget, including allocation of 15% of LEAP Emergency contributions to the General Fund, as written.

Motion	Second	Action
Committee	n/a	Approved unanimously

Governance Committee Report

Committee Chair Missy Moore presented the Governance Committee report.

A motion carried to approve the proposed bylaws revisions as written.

Motion	Second	Action
Committee	n/a	Approved unanimously

A motion carried to approve the new and returning board members as written.

Motion	Second	Action
Committee	n/a	Approved unanimously

A motion carried to approve the 2026-2027 slate of officers as written.

Motion	Second	Action
Committee	n/a	Approved unanimously

Philanthropic Partnerships Committee Report

Committee Chair Angela Douda presented the Philanthropic Partnerships Committee report:

- Scholarships: Awarded 18 scholarships totaling $18,500
- Special Events: Continued planning for the upcoming Administrator's Breakfast and Golf Tournament
- Cats Kick Cancer: Secured $6,000 in donations and awarded $12,200

Executive Director Report

Mrs. Altman reported on current initiatives, financial expenditures, survey results, and upcoming projects:

- Board of Trustees Presentation: Presented to the School Board of Trustees, resulting in the formal approval of the MOU
- 2025-2026 Fiscal Expenditures:
    - Total expenditures to the district: $112,564
    - Total expenditures to other individuals and organizations: $148,155
- LEAP Employee Survey Results: Based on a 25% response rate using a 1-to-5 scale (1= Poor, 5= Wonderful), the average overall employee opinion of LEAP was 3.8

    - Key Strengths: High understanding of LEAP's purpose (93%), belief that individual donations make a difference (90%), and conviction that LEAP helps people (90%)
    - Areas for Improvement: Knowledge of how to apply (64%), sufficient post-fundraising communication (58%), and clarity on how decisions are made (52%)
- Future Initiatives: Program enhancements will be implemented for the 2026-2027 school year based on survey feedback

Upcoming Foundation Projects:

- Implementation of the new Donor Database
- Assignment of Board Committees and scheduling committee meetings
- Planning for the upcoming Board Retreat
- July 16, 2026: Administrator's Breakfast
- October 22, 2026: Fore the Foundation Golf Tournament

Adjournment

A motion was carried to adjourn the meeting at 6:15 pm.

Motion	Second	Action
Coker	Shealy	Approved unanimously

Respectfully Submitted:

Randall Cooper

Mr. Randy Cooper
Board Secretary/ Treasurer

Prepared By:

Heather J. Johnson

Mrs. Heather Johnson
Executive Secretary