

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Friday, May 6, 2022

A meeting of the Directors of the Niswonger Foundation Inc., a non-profit corporation organized under the laws of the State of Delaware (the "Foundation"), was held on Friday, May 6, 2022, at 9:00 a.m. at the Niswonger Foundation, 223 N. Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, David Golden, Nikki Niswonger, John Tweed, and Nancy Dishner; Board treasurer, Kathy Odell; and vice president, Richard Kitzmiller were in attendance. Law Loving, Niswonger Foundation staff member, was also present. Scott M. Niswonger chaired the meeting.

Dr. Dishner presented the School Partnerships report. She introduced Law Loving, director of workforce readiness, who described the Work Ethic Distinction and WE Track (work ethic tracking) programs. Mr. Loving described the mission and focus of these programs and responded to comments and questions.

Following their presentations, Dr. Dishner shared the news of the receipt of the latest grant through the Tennessee Department of Education – *TN ALL Corps Partnership Grant*. This \$7 million grant will focus on high dosage/low ratio tutoring for the next two years. She also announced the receipt of \$1.41 million in direct appropriations grants from Governor Lee. These grants will support Niswonger CARE College and Career Advising (\$760,000), STEM LD matching funds (\$200,000) and CareerConnect (\$450,000).

Dr. Dishner provided the schedule for the Niswonger Scholars upcoming, in-person, Summer Leadership Institute.

The Chairman presented the minutes of the Foundation's Thursday, February 24, 2022 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden and seconded by Mr. Tweed, the minutes were approved. (A copy of the minutes is filed with the records of the Foundation.)

The Chairman presented the financials for both the Niswonger Foundation and the Niswonger Foundation EIR grants. An update was provided on investments and expenditures. A motion was made by Mr. Golden to approve the financials for both the Foundation and the federal grants. This motion was seconded by Mr. Tweed. The financial reports were both accepted. (Copies of the reports are filed with the records of the Foundation.)

