MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Monday, August 30, 2021

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 Monday, August 30, 2021, at 9:00 a.m., at the Niswonger Foundation, 223 North Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger, John Tweed and Nancy Dishner were present. Board Treasurer, Kathy Odell; Vice President, Dr. Richard Kitzmiller; Robin Shepherd; and staff members Jillian Davis and Gina Pavlovich were in attendance. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's May 27, 2021 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. After discussion and upon motions duly made and seconded by Mr. Golden and Mrs. Niswonger, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner presented the program and partnership report and the scholarship and leadership report. A focus of the program and partnership report was regarding Niswonger Online; and the Foundation's new partnership grant with the Tennessee Department of Education – "AP Access for All." Jill Davis, Director of Niswonger Online, and Gina Pavlovich, Director of AP Access for All, presented these reports and responded to questions.

The Board considered a partnership request from the International Storytelling Festival. The request for \$10,000, for the 2021-22 fiscal year, would support the live streaming of the National Storytelling Festival, teacher workshops, youth outreach and curating educational resources. Following discussion, a motion for approval was made by Mr. Levine and seconded by Mr. Tweed. The motion was approved unanimously.

 Secretary	 Date	Chairman	 Date
meeting was adjourne	ea.		

Scott M. Niswonger

Nikki Niswonger

There being no other business to come before the Board, upon motion duly made and seconded, the