

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Thursday, February 24, 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 Thursday, February 24, 2022, at 9:00 a.m. The meeting was held 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; Kathy O'Dell, Board Treasurer; Richard Kitzmiller, Vice President; and Robin Shepherd were present. Scott M. Niswonger chaired the meeting.

Following the call to order, the Chairman presented the minutes of the Foundation's Thursday, November 11, 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's Federal grants. An update was provided on investments and expenditures. After discussion and upon a motion duly made by Mr. Levine and seconded by Mr. Golden, all financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner and Dr. Kitzmiller presented the program reports. They were joined by Dr. Allison Seely, Dr. Sherry Cockerham, and Dr. Mindy Volk, who share a detailed report regarding the *Developing Academic Coaches* grant. This is an EIR grant program, in partnership with the New Teacher Center, implementing a high-quality standards-aligned instructional coaching model.

The Chairman provided an update on Niswonger Foundation sustainability efforts. Discussion followed.

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

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Secretary                      Date  
Nikki Niswonger

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President                      Date  
Scott M. Niswonger