

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Thursday, February 9, 2023

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 9, 2023, at 9:00 a.m. The meeting was held at the Niswonger Foundation, 223 North Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, Alan Levine, Nikki Niswonger, 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 for both the board meeting held on Tuesday, November 8, 2022, and the called board meeting on Friday, December 9, 2022, for the Board's approval. After discussion and upon a motion made by Mrs. Niswonger, and seconded by Mr. Levine, the minutes were approved. (A copy of the minutes is filed with the records of the Foundation.)

Dr. Dishner introduced special guests Steve Starnes, Director of Greeneville City Schools and Matt Hixson, Superintendent of Hawkins County Schools. Starnes and Hixson shared updates with the Board regarding current opportunities and concerns impacting Tennessee's public school districts. Bills being introduced before the Tennessee General Assembly were discussed. In particular, the group discussed concerns related to third grade literacy. The new funding formula for public schools was outlined. Additional concerns affecting students were highlighted, including the current issue of vaping. Time for questions and answers was provided.

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 Mrs. Niswonger and seconded by Mr. Levine, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner presented the program reports and grant highlights.

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

Secretary Date
Nikki Niswonger

Chairman Date
Scott M. Niswonger