

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
NISWONGER FOUNDATION, INC.  
Thursday, May 11, 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, May 11, 2023, at 9:00 a.m. at the Niswonger Foundation, 223 N. Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, David Golden, Nikki Niswonger, Nancy Dishner; and Board treasurer, Kathy Odell were in attendance. Robin Shepherd was also present. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's Thursday, February 9, 2023 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden and seconded by Ms. Niswonger, 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 and state 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 external grants. This motion was seconded by Ms. Niswonger. The financial reports were both accepted. (Copies of the reports are filed with the records of the Foundation.)

The Board was presented the 2023-24 operating budget by Mr. Niswonger. After discussion, upon motion made by Mr. Golden and seconded by Ms. Niswonger, the 2023-24 operating budget was approved as presented. (A copy of the final budget is filed with the records of the Foundation.)

Dr. Dishner presented the School Partnerships and Scholarship and Leadership Program reports.

She announced the awards of:

- \$2.17 million in direct appropriations grants from Governor Lee. These grants will support Niswonger CARE College and Career Advising (\$820,000), Capacity Building through grant development/matching (\$450,000) and CareerConnect/Work Ethic Distinction (\$900,000).
- \$350,000 (\$200,000 from SCORE and \$150,000 from New Teacher Center) to support the Academic Coaching program.
- \$50,000 from Bright Start/Ballad to build and implement an online pathway for early childhood education credentialing.
- \$40,000 from Ballad Health to sponsor Learning Together Day.
- \$75,000 from Bright Start/Ballad for Kindergarten Readiness program for Northeast Tennessee.

Dr. Dishner presented one partnership request from Second Harvest Food Bank of Northeast Tennessee. The request was for \$18,000 to support the Food for Kids backpack program for children in Hawkins and Hancock Counties. With a motion from Ms. Niswonger, seconded by Mr. Golden, the Board voted unanimously to support this partnership.

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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Chairman	Date
Scott M. Niswonger	