

December 18 2024 | NursesMC-Nashville Board Meeting

Attendees:

NursesMC Board Attendees (strikethrough if absent): Other Attendees (strikethrough if absent):

- Mamie Williams, Board President
- Tilita Shaw, Board Vice President
- Rick Zadd, Board Treasurer
- ~~Justin Testerman, Board Member~~
- Shawanda (Shay) Clay, Board Secretary
- Lincoln Rico, Board Member
- Andrea Poynter, NursesMC-TN Executive Director
- ~~Pam McCue, NursesMC CMO~~
- ~~Shelby Goodfriend, Nashville Incubator Dir of Facilities~~

MINUTES:

Abide Robert's Rules of Order

- 1. Call to order 403pm**
- 2. Minutes Approval – Mamie sent minutes again for review**

3. Fundraising. Ruth reviewed the following:

- a. Access, belief, capacity are important areas as it relates to Nurses MC Initial Strategy
- b. TN foundations, Healthcare Corp, Tn k-12 helpful to us
- c. Raising money to assist with Camps, scholarships, building
- d. Fans, board members, partners/foundations are key fundraisers
- e. Recommend: leverage network, set up gauging conversations, potential ?

-Board thoughts: consider national partners like Johnson and Johnson, Bloomberg...

4. New Board Member Process (Justin)

- spreadsheet of board members and member positions
- members to update spreadsheet with skill set it relates to the board
- use spreadsheet to collect data on potential board members
- Justin presented potential process and timeline overview
- Discussed, in general, financial and time commitment of board members

5. Governance (Tilita)

-Board Education

-Tilita meets with Scott 1/10/25

-Training: new members need 6hr training within 12 months official start (10/2025);

Experienced board members need 4hrs training within 12 months official start.

-Tilita will send training link to Shay to have completed by March 30; Send email to Tilita once training completed. Add'l training to be done by Scott near 4/1/25.

-Members to review email for TN Charter School Center link purchased by Dr. Poynter.

Will use this system

<https://tnchartercenter.org/membership/tcsc-membership/?ca=eb32a440f24e73a14b0e454842909861>

6. Finance & Operations (Rick)

-CMO updates

-Rick will sign agreement soon

-11/1/24 start date.

-GT3 budget through year 3: formal vote needed for this planning year. Will get follow up read and vote via email. Projected vote by 1/3/25

-Discussed enrollment, funding streams, staffing model, budget summary

7. Charter Authorizer (Andrea)

-Board requested to attend virtual charter meetings 1/3/25 and 3/7/25 @10am

-Lease signed and downpayment made

-Applications are in process

8. Fundraising, Recruitment & General (Andrea)

-Andrea has done quite a few community speaking engagements and local school fairs regarding Nurses MC

9. Marketing (Andrea)

-Andrea will share marketing outline

10. Updates, Facilities, Requests (Dr. Poynter and Shelby)

-Nurses MC Nashville Tuggle St. Campus

- Meetings ongoing with other service and support firms
- Andrea to arrange meeting with other service and support services and provide her timeline
- Belmont discussion ongoing due to high costs compared to groups. Board has paused the conversation until service and support service group secured.

11. Other:

- Andrea to send information from other contracting groups for members to review

12. Dr. Poynter's Bonuses/Evaluation (Board Members Only)