

## **December 18 2024 | NursesMC-Nashville Board Meeting**

### **Attendees:**

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

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

### **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:**

- Access, belief, capacity are important areas as it relates to Nurses MC Initial Strategy
  - TN foundations, Healthcare Corp, Tn k-12 helpful to us
  - Raising money to assist with Camps, scholarships, building
  - Fans, board members, partners/foundations are key fundraisers
  - 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 as 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)**