

# February 19, 2025 | NursesMC-Nashville Board Meeting Minutes

## Attendees:

### NursesMC Board Attendees

*(strikethrough if absent):*

- Mamie Williams, Board President
- Tilita Shaw, Board Vice President
- Rick Zadd, Board Treasurer
- Justin Testerman, Board Member
- Shawanda (Shay) Clay,

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

- Andrea Poynter, NursesMC-TN Executive Director
- Pam McCue, NursesMC CMO
- Michael Abney, CMO/NursesMC- Providence
- Greg Thompson — GT3 Group
- Shelby Goodfriend Nashville Incubator
- Jack P. and John Romares, LeMoyne- \_\_\_\_\_

## Minutes:

\*Abide Robert's Rules of Order\*

- **Call to order**
- **Minutes approval (Mamie - 5 min)**
- **Tennesseans for Student Success (JJ Fennell – 10 min)**- Everyone, Andrea asked to have them attend to discuss how they could assist NursesMC- Andrea can you let them know we have them on the agenda for 5 minutes.
- **Facility Update (Andrea-Shelby -10 min)--John and Jack, Shelby**
  - Secured quotes from architect and LeMoyne. Shared detailed timeline of design and construction schedule
  - Also reviewed concerns as it relates to current Tuggle property. Ongoing discussion with current attorney and landlord.
  - Assessed potential longterm and/or property on Mainstream for sale/lease
  - Discussed overall differences between Belmont renovation vs Mainstream renovation. Board requests more information regarding bottom line cost of Belmont renovations.
- **Finance & Operations (Rick - 10 min).**
  - 1.4-1.5m in cash w/interest rate ~3.3%
  - Awaiting 2.5m for FY 25
  - Lease signed at Tuggle property
  - Request Greg to attend next meeting for updates
- **TN Public Charter School Commission (Andrea - 5 min)**
  - Virtual Charter Commission meeting 3/7/25 @10am. They would like board members to attend
- **Student Enrollment/Recruitment (Andrea – 10 min)**
  - 101 applications compared to minimum of 125 planned
  - 84 of 101 eligible

- **NURSESMC Hires (Andrea- 5 min)**
  - Business op and Comm. Health Manager filled by mid March
  - Should be able to enter Tuggle in July but requesting June
  - Extension signed for termination of lease at Tuggle
  - Applied and received CSF grant which will over first year at Tuggle
  - Hired: Director of Teaching and Learning (Kevin Rose), DON (Lauren Moss), Community of Enrollment and Engagement (Landy Spratt)
  - Requesting dual partnership with local colleges/universities
- **Governance (Tilita - 5 min)**
  - Tilita will email her updates regarding the retreat to the group due to limited meeting time
  - May or June discussion for retreat. She will share some dates for 1-½ day retreat
- **Board Member Recruitment (Justin - 10 min)**
  - 5 potential board members identified. 2 have met with and other 3 to be arranged in next few weeks
  - Discussed potential non-voting board members
- **Strategic Plan (Rico)**
  - Discussed NMC Strategic Plan for 1yr, 3yr and 5yr
  - Board reviewed

**Adjourned:** 534pm

**Reminder:** Please complete your Board on Track Training.

**Link:** [Board on Track Training](#)