

December 17, 2025 | [NursesMC-Nashville Board Meeting Agenda](#)

Attendees:

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

- Dru Bredesen
- Shawanda (Shay) Clay, Secretary
- Drew Echternach
- Michael Jones
- Lincoln Rico, Board Member
- Tilita Shaw, Board Vice President
- Justin Testerman, Board Member
- Brianna Powell
- Mamie Williams, Board President
- Rick Zadd, Board Treasurer

Other Attendees (~~strikethrough if absent~~):

- Andrea Poynter, NursesMC-TN Executive Director
- Real Estate Broker

Minutes: *Abide Robert's Rules of Order*

- Call to order / Minutes approval Mamie
- CMO Report Pam - 10 mins
- Facility Committee Report - 20 mins
 - Broker Report
 - Facility Budget
- Financial Report - 10 mins
- Legal Updates Brianna – 5 mins
- Governance Committee Report (Lincoln) 5 mins
 - Strategic Plan 3-5 year
- Executive Director Report – Andrea -25 mins
 - School Success Dashboard
 - Student Data Baseline (Special Guest: Kevin Rose/ Dr. Devonte Bradley/Hayle Austin/Lauren Moss)
 - TCAP Testing/Star Testing Data
 - Recruitment/Enrollment
 - Student Engagement/Culture

Reminder Next Meetings:

- Monthly (3rd Wednesday) 4pm -530pmCST - **January 21, 2026**;February 18, 2026;March 18, 2026;April 15, 2026;May 20, 2026;June 17, 2026

Adjourn