

## January 21, 2026 | [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
- Greg Thompson, GT3 Finance
- Nicole Kidd, Parent Representative

### Minutes: \*Abide Robert's Rules of Order\*

- Call to order / Minutes approval Mamie
- Meet and Greet - 30 minutes
  - Introduction of Parent Board Member
- **Action Item: Appointment of Parent Representative to the NursesMC Governing Board- VOTE**
- CMO Report Pam - 10 mins
- Facility Committee Report - 10 mins
  - Broker Report
  - Facility Budget
- Financial Report - 10 mins (Midyear budget re-forecast)
- Legal Updates Brianna - 5 mins
- Governance Committee Report (Lincoln) 5 mins
  - Strategic Plan 3-5 year
- Executive Director Report - Andrea -15 mins
  - School Success Dashboard
  - Team Member Presentations:
    - Academics:
      - Midyear academic benchmarks (STAR Winter Testing results, TCAP Results, PreACT)

- Credit accumulation & course pass rate
- Operations:
  - Recruitment/Enrollment
  - Events & Activities
- Nursing/Student Support Team:
  - Midyear absenteeism and suspension update
  - Student events and engagement
- **Adjourn**

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