

**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
- Nicole Kidd, Parent Representative

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

- Andrea Poynter, NursesMC-TN Executive Director
- Real Estate Broker
- Greg Thompson, GT3 Finance
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**Minutes:** \*Abide Robert's Rules of Order\*

- **Call to order / Minutes approval Mamie**
- **CMO Report Pam - 10 mins**
- **Facility Committee Report - 10 mins**
  - Broker Report**
  - Facility Budget**
- **Financial Report - 10 mins (Midyear budget re-forecast)-Greg**
- **Governance Committee Report (Lincoln) 5 mins**
  - **Strategic Plan 3-5 year**
- **Executive Director Report - Andrea -15 mins**
  - **School Success Dashboard**
  - **Team Member Presentations:**
    - Academics:
    - Operations:
    - Nursing/Student Support Team:
- **Adjourn**

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