

Attendees:

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

- Dru Bredezen
- 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 (Agendas & Minutes Uploaded)**
- **CMO Report Pam - 10 mins**
- **Facility Committee Report - 10 mins**
 - Broker Report**
 - Facility Budget**
- **Financial Report - 10 mins (Midyear budget re-forecast)-Greg**
 - **Rick Zadd- NursesMC Retreat**
- **NurseMC Retreat- (Nicole) - 10**
 - **ByLaws-Section 3.09 Annual Meetings.** The Annual Meeting of the Board shall be held each year, at a date and time determined by the Board ('Annual Meeting'). The Annual Meeting shall be held for the purposes of filling Board vacancies, electing Officers and **transacting such other business as may properly come before the meeting.**
- **Governance Committee Report (Lincoln) 30 mins**
 - **Officer Candidacy**
- **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; May 20, 2026; June 17, 2026, July 15, 2026; August 19; September 16; October 21, 2026; November 18, 2026