

March 18, 2026 : NursesMC-Nashville Board Meeting Minutes

Attendees:

NursesMC Board Attendees (strikethrough if absent):

Dru Bredesen, Board Member	Meredith Dixon, NursesMC
Shawanda (Shay) Clay, Secretary	Justin Testerman, Board Member
Drew Echternach, Board Member	Brianna Powell, Board Member
Michael Jones, Board Member	Mamie Williams, Board President
Lincoln Rico, Board Member	Rick Zadd, Board Treasurer
Tilita Shaw, Board Vice-President	Nicole Kidd, Parent Representative
Andrea Poynter, NursesMC-TN Exec. Director	Pam McCue, NursesMC CMO
Greg Thompson, GT3 Finance	

Minutes: *Abide Robert's Rules of Order*

Call to order @ 404pm by Mamie / Minutes approved. January minute approval deferred

- Assure All have access
- NursesMC-access to minutes and agendas?

CMO Report Pam - 10 mins

- Reviewed Functional Area Overview (Academic Excellence, Recruitment, Enrollment, Marketing, Operations (Finance, Data, Facilities)
- Reviewed next steps for school teams and CMO team for the above
- Reviewed Board of Directors Strategic Priorities for Academics, Operations and Recruitment
- Slides will be added to Google Drive

Facility Committee Report - 10 mins (Justin)

- Broker Report
- Facility Budget:
 - Able to secure local contractor and architect
 - Cost estimates reviewed for several properties

Financial Report - 10 mins (Midyear budget re-forecast)-Greg

- Reviewed budget summary through February 2026

Governance Committee Report (Andrea Update Work on 3 to 5 Year Strategic Plan) 5 mins

NursesMC-Board Retreat (Shay/Nicole)

May 22nd 9am -1pm In Person at 3010 Tuggle Ave

- TN Charter Commission invited
- CMO invited
- Ideas/Suggestions (e.g., fundraising, facilities etc) requested from board members

Board on Track Education (Mamie)

- Reminder for board members to update annual education training
- Dr. Poynter will send information for earlier access

Executive Director Report – Andrea -15 mins

- School Success Dashboard reviewed
- Updated regarding Commission visit, apprenticeships, dual enrollment, facility. Expect data report to board chair in 30 days.
- Reviewed potential joint effort with another Music City Academy
- Team Member Presentations:
 - Academics: reviewed number of returning staff and teacher interviews/hiring,
 - Reviewed students proficiency and progress toward goals
 - Operations: Reviewed commission, enrollment and option for new transportation company
 - Nursing/Student Support Team: Discussed credit union

Adjourn 532pm

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