

April 15, 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 Tilita Shaw / Minutes approved. January minute approval deferred

CMO Report Pam - 10 mins

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

Facility Committee Report - 10 mins (Justin)

- o Broker Report
- o Facility Budget:
 - o Shared recommendations for contractors
 - o Previous properties no longer an option. Ongoing discussions with board and facility team to explore other options for acquiring new facility.

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

- o Reviewed options for increasing revenue

Governance Committee Report (Lincoln) 5 mins

- o Strategic Planning (Lincoln)
- o Discussed ideas regarding student and staff input/ideas

- Reviewed potential stakeholders and including in planning

NursesMC-Board Retreat (Nicole)

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

- Discussed speakers for retreat and general agenda outline
- Discussed potential awards to be announced at retreat
- Reviewed finances for board retreat and student/teacher accolades
- Dr. Poynter to review student schedule day of retreat

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

- Commission updates and reports
- School Success Dashboard reviewed
- Updated regarding Commission visit (no findings), apprenticeships with local higher education schools, dual enrollment, facility search.
- Team Member Presentations:
 - Academics:
 - Preparing for TCAP
 - Operations: Reviewed commission, enrollment and transportation company
 - Nursing/Student Support Team:
 - Reviewed dates for upcoming summer camp June 1-June 30th
 - Celebration: May 6, 2026 @10am
 - PN program, YEP funding

Adjourn 532pm

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST -;April 15, 2026;May 22, 2026 board retreat;June 17, 2026