

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**
 - **Marketing Budget- (Andrea)**
 - **Renovation Budget-Tuggle Andrea**
- **Governance Committee Report (Lincoln) 5 mins**
 - **Strategic Plan 3-5 year**
- **Executive Director Report – Andrea -15 mins**
 - **School Success Dashboard**
 - Academics
 - Operations
 - Nursing/Student Support Team
- **May 20, 2026 In Person Board Retreat**
 - **Planning**
- **Adjourn**

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