

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
- 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
- Pam McCue,
- Greg Thompson, GT3 Finance

Minutes: *Abide Robert's Rules of Order*

- **Call to order 406pm by Mamie / Minutes approval deferred until March**
- **CMO Report Pam - 10 mins**
Reviewed CMO report: Operations, Recruitment/Enrollment, Marketing,
 - Academic Excellence, Strategic Priorities, Board of Directors Strategic Priorities
- **Facility Committee Report - 10 mins (Justin)**
 - Ongoing conversations with Matter RE regarding facility costs
 - Working to secure architect and general contractor to assist with property reviews
 - Monthly committee meetings
- **Financial Report - 10 mins (Midyear budget re-forecast)-Greg**
 - **Marketing Budget- (Andrea)**
-Request to increase budget for next fiscal year: Vote approved unanimously
 - **Renovation Budget-Tuggle Andrea**
- **Governance Committee Report (Lincoln) 5 mins-☐Deferred**
 - **Strategic Plan 3-5 year**
- **Executive Director Report – Andrea -15 mins**
 - **School Success Dashboard**
 - Academics: Reviewed enrollment/recruitment, attendance. New apprenticeships and dual enrollment for LPN program at graduation; mid year academic benchmarks reviewed
 - Operations: Reviewed security options on site

- Nursing/Student Support Team: absences and suspension rate reviewed

- o Tentative date: May 20, 2026 In Person Board Retreat. 4hr session. Mamie will send poll to confirm. Possible virtual option

- o Planning: Mamie, Nicole, Shay

- o Need each board member to sign new COI forms

- Adjourn: 522pm

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