

Attendees:

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

- Dru Bredesen
- Shawanda (Shay) Clay
- Drew Echternach, Board President
- Michael Jones, Treasurer
- Nicole Kidd, Parent Representative
- Brianna Powell, Secretary
- Lincoln Rico, Board Vice President
- Tilita Shaw
- Justin Testerman
- Rick Zadd

Other Attendees (~~strikethrough if absent~~):

- Andrea Poynter, NursesMC-TN Executive Director
- Real Estate Broker
- Greg Thompson, GT3 Finance
- Devonte Bradley
- Lauren Moss
- Hayle Austin

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 - 15 mins (Midyear budget re-forecast)-Greg
 - Renovation Budget-Tuggle Andrea
- Governance Committee Report (Lincoln) 10 mins
- Board Committees & Goals for 2026-2027 (Drew) 15 mins
- Executive Director Report – Andrea -10 mins
 - School Success Dashboard
 - Team Member Presentations- 15 mins:
 - Academics (5 min):
 - Operations :
 - Nursing/Student Support Team:
- Adjourn

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST; August 19; September 16; October 21, 2026; November 18, 2026