

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~~
- Meredith

Minutes: *Abide Robert's Rules of Order*

- **Call to order / Minutes approval Mamie**
- **CMO Report Meredith - 15 mins**
 - -Reviewed financial stewardship, regulatory compliance, and risk mitigation efforts
 - -reported on CMO support, highlighting academic rigor, enrollment strategy, and financial stewardship.
 - -Data Governance and Decision-Making discussed
 - -outlined next steps, including accountability and delegation using the RACI structure.
 - -Intensive leadership team meeting in Tennessee on systems alignment, leadership, and transformation.
- **Facility Committee Report - 15 mins**
 - **Facility Budget**
 - -discussed a lease-to-own property at 44 Vantage Way, emphasizing financial feasibility and future purchase options
 - -discussed rationale for leasing vs. purchasing, including financial considerations and credit worthiness.
- **Financial Report - 10 mins (Midyear budget re-forecast)-Greg**
 - **Renovation Budget-Tuggle Andrea**
 - -Rick will prepare an FY 27 budget and propose it at the next board meeting.
 - -Discussion on the forecast for the end of the year, with revenue and expenses.
- **Uncontested officer elections - (Mamie) - 15**
 - Drew Echternach - President
 - Lincoln Rico -Vice President
 - Brianna Powell - Secretary

Michael Jones - Treasurer

- **Governance Committee Report (Lincoln) 15 mins**
 - unanimous approval of the strategic plan.
- **Executive Director Report – Andrea -15 mins**
 - School Success Dashboard
 - -Shared the vision for the school, focusing on every standard, opportunity, and student in partnership with the CMO.
 - **Team Member Presentations:**
 - Academics
 - Operations
 - Nursing/Student Support Team
- **Adjourn**

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST; June 17, 2026, July 15, 2026; August 19; September 16; October 21, 2026; November 18, 2026