

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 (**Agendas & Minutes Uploaded**)
- CMO Report Pam - 10 mins
- Facility Committee Report - 10 mins
 - Broker Report
 - Facility Budget
- Financial Report - 10 mins (Midyear budget re-forecast)-Greg
 - Renovation Budget-Tuggle Andrea
- NurseMC Retreat- (Nicole) - 10
- Governance Committee Report (Lincoln) 30 mins
- Executive Director Report – Andrea -15 mins
 - School Success Dashboard
 - Team Member Presentations:
 - Academics:
 - Operations:
 - Nursing/Student Support Team:
- Adjourn

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST; May 20, 2026; June 17, 2026, July 15, 2026; August 19; September 16; October 21, 2026; November 18, 2026