

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 Rice, Board Vice President~~
- Tilita Shaw
- ~~Justin Testerman~~
- Rick Zadd

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

- Andrea Poynter, NursesMC-TN Executive Director
- Pam McCue, NursesMC CMO
- Jenna Muller (Avison Young)
- Samir Kothari (MatterRE)

Minutes: *Abide Robert's Rules of Order*

- **Call to order / Minutes approval Mamie (Agendas & Minutes Uploaded)**
Board unanimously approved meeting minutes for the April 2026, May 2026, and June 2026 meetings.
- **CMO Report Pam - 10 mins**
Reviewed CMO report, including preparation for the 2026-2027 school year, 2026-2026 LPN launch, enrollment, and dashboard. Discussed grant options.
- **Facility Committee Report - 10 mins**
 - Broker Report**
Discussed LOI at the 44 Vantage Way property, lease/purchase options, and pending RFP with architecture firm
 - Facility Budget**
Discussed property value
 - Reviewed photos and floorplan of property and discussed, size, space, and co-tenants.
- **Financial Report - 15 mins (Midyear budget re-forecast)-Greg**
Board reviewed the 2026-2027 budget. Board unanimously voted to approve the 2026-2027 budget with an increase in the student recruitment budget.
 - Renovation Budget-Tuggle Andrea**
Discussed renovations at the Tuggle property and plan to conclude construction
- **Governance Committee Report (Lincoln) 10 mins**
No updates

- **Board Committees & Goals for 2026-2027 (Drew) 15 mins**

Discussed possible committees:

Executive Committee: Drew (Lead), Lincoln, Brianna, Michael (maybe)

Finance Committee: Michael (Lead)

Governance/Nominating Committee: Lincoln (Lead), Dru, Brianna

Development/Fundraising Committee: TBD

Academic Excellence Committee: TBD

Facilities Committee: Justin, Michael, Drew

Defer formal assignment of committees until August 2026 meeting

Discussed recruiting for up to 12-15 members and succession planning

- **Executive Director Report – Andrea -20 mins**

- **School Success Dashboard**

Board voted to unanimously approve Academic Curriculum Resources to be performed by StudySync (ELA) and Savvas (Maths).

Board voted to unanimously approve Janitorial Services Bid for Bonner Group.

Board voted to unanimously approve Gray Line for Transportation Services.

- **Adjourn**

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