

September 16, 2026 | [NursesMC-Nashville Board Meeting Agenda](#)

[Board Meeting Resources Folder](#)

Attendees:

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

- Dru Bredesen
- Shawanda (Shay) Clay
- Drew Echternach, Board President
- Chassity Jones
- 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

Minutes: *Abide Robert's Rules of Order*

- **Call to order / Minutes approval Mamie (Agendas & Minutes Uploaded)**
Board unanimously voted to approve minutes for the August 2026 meeting.
- **CMO Report Pam - 10 mins**
Reviewed CMO report including highlights on finances, enrollment, strong ELA results, and dashboard indicators. Attention focus needed on enrollment and student behavior.
- **Facility Committee Report - 15 mins - Justin**
Broker Report
Facility Budget
Updates from Facility Committee:
LOI signed and PSA under negotiations for 655 Grassmere.
Timeline remains aggressive but achievable to open for Fall 2027.
Introduced Tommy Stowell with Abiding Advisory as new owner's representative.
Board to email Justin Testerman if interested in touring new site before potential vote.
- **Financial Report - 15 mins - Michael**
Finance committee highlighted the current budget surplus forecast is ~\$350,000 below original budget due to timing of the Bloomberg disbursements. Items highlighted as significantly above budget were advertising, consultants, janitorial services, student recruitment, instruction equipment, and transportation.
- **School Security Overview - 10 mins - Andrea**
Dr. Poynter led discussion on security updates for the school and explored possible security upgrades in metal detectors and school resource officers.

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- **Governance Committee Report - 20 mins - Lincoln**

Governance committee highlighted an Executive Director performance review structure based on goals, self-assessment, direct report assessments, and board chair assessment. The committee aims to complete the performance review by the next monthly board meeting.

- **Executive Director Report - 15 mins - Andrea**

- **School Success Dashboard**

Dr. Poynter highlighted current enrollment numbers, student behavior issues, charter commission report, and incoming grants.

- **Adjourn**

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