



NOTRE DAME ACADEMY

Educating Women to Make a Difference

NDA Board of Directors

Board Committees

2021-22

Committee	Chair	Members	Purpose	Strategic Plan Deliverables
Advancement and Marketing	Alecia Webb-Edgington	Amy Quinn (B) Catrina Bowman-Thomas (C) Katie Caccavari (S) Abby Gerwe (C) Jane Kleier (S) Denise Bowman (S) Nancy Goeke (S) Mike McKeown (C) Julie Tapke (C) Barbara Schaefer (C) Erin Timmerding (C) Jack VonHandorf (S/B) Sr. Dennise Wagenlander (SND) Betsy Weber (B)	Oversee the advancement of the school's mission by serving as a resource to the development, alumnae engagement, enrollment, and marketing efforts of NDA.	<ul style="list-style-type: none">• Building Fund Campaign• Increase Alumnae engagement by 25%• Hispanic Student enrollment plan• Increase inquiry pool by 15%• Multiyear Annual Fund Plan
Educational Programs and Technology	Carol Steltenkamp	Niko Kitsini (S) Todd Berling (B) Mike Dempsey (C) Kim Haverkos (B) Joanne Nesmith (C) Jack VonHandorf (S/B)	Provide input and resources to the development and implementation of academic programs and the use of technology to support learning at NDA.	<ul style="list-style-type: none">• Core competencies for NDA graduates• Student Services plan for holistic student development• SND Learner Goals curriculum placement• Student performance data to drive planning
Executive	Amy Quinn-Dye	Jay Bayer (B) Sr. Judine Lambert, SND (B) Jessica Rawe (B) Lori Ritchey-Baldwin (B) Jack VonHandorf (S/B)	Coordinate and direct the official business of the Board including meeting agendas, Board goals, member nominations and committee assignments.	<ul style="list-style-type: none">• Completion of 2021-22 Board goals• Committee goals



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Facilities and Grounds	Jay Bayer	Brandi Bresser (C) Rick Coldiron (S) Mark Hausfeld (B) Tom Kennedy (S) Joe Michels (C) Jack VonHandorf (S/B) Jerry VonHandorf (C) Mark Zilliox (C)	Provide oversight for the physical plant of NDA including maintenance of grounds and existing facilities and the coordination of any renovation or new building and resulting impact on existing structures.	<ul style="list-style-type: none">• Building Condition Assessment priorities and timeline• Technology Plan
Finance	Jessica Rawe	Chris Carle (C) Adam Davey (C) Tom Kennedy (S) Emily Knoll (C) Sarah Kubala (B) Lori Ritchey-Baldwin(B) Jack VonHandorf (S/B) Marilyn Slaughter (S)	Recommends an annual budget to the Board, oversees budget implementation, Investment management, internal controls, regular reviews, and audits, and monitors and the quality of financial Management, including the impact of financial and market trends.	<ul style="list-style-type: none">• 2022 Financial Review and Recommendations• Compensation Plan• 5 year Tuition Model• Establish Building Fund
Mission Integration	Karen Finan	Bridget Price (S) Jeanne-Marie Tapke (B) Jack VonHandorf (S/B) Sr. Dennise Wagenlander(C) Gerry Zembrodt (C)	Oversee the effective integration of the SND charism and educational vision and principles in NDA programs and services.	<ul style="list-style-type: none">• SND Heritage plan• SND learner goals in curriculum• Emerging Leaders plan
SND Task Force (ad hoc)	Amy Quinn	Jay Bayer (B) Bob Hoffer (C) Sr. Judine Lambert (B) Amy Quinn (B) Lori Ritchey-Baldwin (B)	To review and recommend the best course of action regarding NDA's acquisition of the SND Provincial property in light of the SND/USA initiative.	<ul style="list-style-type: none">• SND property acquisition and funding plan

B = Board
S = Staff
C = Community