

PLATO Board of Directors

Approved Minutes June 10, 2022

9:30 a.m. via Google Meet

Present: Kathy Brown, Alan Capelle, Kathie Burman, Jatinder Cheema, Dory Christensen, Patricia Herrling, Mike Kernats, Scott Kolar, Hedy Lukas, Rod McKenzie, Michael Stevens, Paul Thompson, Stephanie Steigerwaldt

Welcome and Introductions -- Welcome to new Board member, Kathie Burman.

Pro Forma Annual Meeting –There was no in-person annual meeting this year, but a Pro Forma Annual Meeting was held at this June Board meeting and meets the requirements of our by-laws. The election was held and results communicated to the membership in the May 10 Weekly Update. At the same time, the President’s Report was made available to members with an announcement in same May 10 Weekly Update with a link to the President’s Report online. Meeting adjourned.

Approval of April 2022 Board Minutes –Motion made to approve these minutes and was passed.

Treasurer’s Report – Scott Kolar reported that we are in good condition financially moving forward. We are budgeting for this coming fiscal year a total of \$34,000 for labor (Stephanie). For administrative services (phone, internet, office rental, etc.) we have budgeted \$3,600.

Interim Board Appointments – Mike Kernats and JK Cheema have been elected as PLATO Board officers, so their last term as at-large directors ends June 30, 2022. Sue Ellingson has agreed to fill a 1 year Interim appointment and Jack Mitchell has agreed to fill a 2 year Interim appointment. Motion to accept interim appointments was made and passed.

Draft MOA with UW – We have two MOA’s with DCS. One is financial and one is operational. Kathy explained the history and changing relationship with DCS since 2020. We now have a draft revised MOA which consolidates the previous two MOAs and defines the new relationship between PLATO and DCS. The MOA was opened for discussion. Motion made to send this draft MOA to DCS for review with the goal of arriving at a new MOA. Motion passed.

Proposal to Review PLATO General Policies – This proposal was endorsed by the board. Motion was made to have a working group composed of Kathy Brown, JK Cheema and Mike Kernats start looking at these policies and provide recommendations to the full Board for updates to the general PLATO policies. Motion was passed.

Committee Updates

- Fund Development Committee – Motion Requesting Distributions – PLATO Fund –Rod McKenzie outlined the motion from the PLATO Fund for the distribution of funds for 2022-2023 grants. Motion made and approved.

- PLATO Story written by Oakwood Village – This article was shared previously with the Board. Nice PR for PLATO and affirmation of our relationship with Oakwood Village. This article will be shared with PLATO membership.

Thank You to Those Completing Board Service –The PLATO Board extended thanks to all those completing their Board service. These include:

Paul Thompson as chair of Curriculum 2020-2022

Sharon Scattish as At-large director 2019-2022

Michael Stevens as Past President 2020-2022, President 2018-2020, Vice-president 2016-2018

Scott Kolar as Treasurer for 4 years

Kathy Brown as out-going President, 2020-2022

Louise Fowler for all her work with PLATO administration. The Board is giving her a life-time membership in PLATO in appreciation for all of her service to PLATO.

Meeting Adjourned.

Next Board meeting: August 12, 2022