



**Colorado Cyberschool Association  
October 12, 2009**

**Call to Order 9:30**

**Location:** Conference Call

**Members in Attendance:** Judith Stokes, Branson School District; Sarah Ault, Connections Academy; Heather O'Mara, Hope Online; Cassandra Carr, COVA; Dirk Oden, Monte Vista; Katie Genereux, Hope Online; Kris Enright, GOAL Academy; Lori Cooney, CCCF; Sharla Book, Karval Online; Leanna Walker-Christians, Branson School District; and Stephanie Martinez, CCCF.

**Welcome & Introductions**

All in attendance introduced themselves.

**Approval of minutes**

Katie Genereux read the minutes; Cassandra Carr made a motion to approve the minutes; the minutes were unanimously approved.

**Membership Report & Financial Report**

Sarah Ault reported that the CCA bank account has a balance of \$22,801.80.

**Presentation of Proposal for CCA School Fair**

Donna Orr, Disney Marketing, spoke to CCA members regarding the Kids Expo. Heather O'Mara made a motion to move forward with an agreement for a cyberschool zone at the expo. CCA will pay half of the cost and members participating in the expo will divide half of the cost. The motion was unanimously approved.

**Update on Website**

Katie Genereux reported that the website construction is delayed. It will not be available on October 16<sup>th</sup>. Members committed to coordinating the additional missing information: Sarah Ault - board member biographies; Lori Cooney - testimonials; Cassandra Carr – additional FAQs.

**Update on Banner**

Katie Genereux reported that the banner will be available by October 16<sup>th</sup>.

**Red Ribbon Week Update & Reminder**

Lori Cooney updated all members regarding the event on October 16<sup>th</sup> at Wings Over the Rockies. Attendance of over 300 people is expected.

**Follow up on Jones International University**

Judith Stokes reported that Kathryn Knox spoke with Dr. Scheffel, Jones International University, regarding student teaching opportunities at online schools and an ELL teacher training program in which CCA members' teachers may participate.

**Report out on Online Advisory Committee**

Members who attended the Online Learning Advisory Committee's initial meeting on October 6<sup>th</sup> reported their observations. The committee is a platform for continued discussion about online learning in Colorado

**Invitation to all Multi District Online Schools**

Heather O'Mara made a motion to send a letter of invitation to CCA to all single and multi-district online programs; the motion was unanimously approved.

**Sky Sox Game**

Judith Stokes mentioned that there may be an opportunity to have a CCA event at a Sky Sox game in the spring.

**Meeting was adjourned at 11:00am**