



**Colorado Cyberschool Association  
November 9, 2009**

**Call to Order 9:30**

**Location:** Conference Call

**Members in Attendance:** Judith Stokes, Branson School District; Christine Tanguay, Connections Academy; Heather O'Mara, Hope Online; Cassandra Carr, COVA; Dirk Oden, Monte Vista; Katie Genereux, Hope Online; Ken Crowell, GOAL Academy; Lori Cooney, CCCF; Sharla Book, Karval Online; Denise Perrault, Insight Schools; Rosalba Martinez, CDELA.

**Members Absent:** Sarah Ault, Connections Academy; Kris Enright and Melissa Brown, GOAL Academy; Leanna Walker-Christians, Branson School District; Kathryn Knox, COVA; Tim Spencer, CDELA; Jenny Smith, Insight Schools; Linda Hinton, Monte Vista; Martin Adams, Karval.

**Members Not Represented:** Vilas Online

**Others in Attendance:** Chaplain (Major) Gordon Rourk, Civil Air Patrol; Susan Mallett, Civil Air Patrol; Michelle Fields, Mrs. Colorado International.

**Welcome & Introductions**

All in attendance introduced themselves.

**Approval of minutes**

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

**Membership Report & Financial Report**

Christine Tanguay reported that the CCA paid \$886.86 for the CCA banner and Red Ribbon Week event and now the bank account has a balance of \$21,914.94.

Heather O'Mara made a motion to approve the financial report; Cassandra Carr seconded the motion; the motion was unanimously approved.

Judith Stokes reported that membership invitation letters have not been sent. They will be sent in December.

**Red Ribbon Review and Recommendations**

Lori Cooney summarized the Red Ribbon Week Event and referred people to the distributed email with reflections on the event and recommendations for next year.

**Presentation of Aerospace curriculum**

Chaplain (Major) Rourk and Susan Mallett presented about the Aerospace curriculum developed by the Civil Air Patrol. The curriculum incorporates core school disciplines and supplements other school curriculum. Additionally, the ACE program provides drug demand reduction lessons for all grade levels.

**Update on Website**

Katie Genereux reported that the website construction is delayed. Members were encouraged to send in bios and further student, parent and teacher testimonials.

**Kids Expo- where we stand, who will participate**

Members agreed to notify Judith Stokes of their participation in the March 6-7<sup>th</sup> event by November 13<sup>th</sup>.

**Required attendance at meetings**

Members agreed to regularly attend CCA meetings and avoid missing more than two meetings per year.

**CCA Board Position Election**

CCA board position election will be in January. Sarah Ault is stepping down as Treasurer. CCA needs a new Treasurer. Heather O'Mara indicated that she would serve as Treasurer if another member would serve as Secretary.

**Final October count enrollment numbers**

Each member reported their current 2009/10 enrollment:

- COVA – 5096
- Monte Vista – 82
- Branson – 447
- Hope Online – 2925
- GOAL – 600
- CDELA – 481
- Karval – 204
- Insight – 972
- Connections - 1080

**Discussion on Online End of year Report**

Members discussed their concerns with CDE Annual Report and the inconsistent standard of review. Members were encouraged to join the CDE Online Division hosted conference call on December 3<sup>rd</sup> to address questions about the report.

**Notes**

- CDELA – needs a secondary English teacher
- COVA – Planning Prom at the Wild Life Experience with capacity for 125. Email Cassandra Carr if interested in participating.

Hope – Heather attending iNACOL.

Monte Vista – a teacher recently died. He recommended having an emergency communication plan in place for notifying students and families.

**Next meeting**

Cassandra Carr made a motion to have the next CCA meeting on December 14<sup>th</sup> at the Hope Online office; Sharla Book seconded the motion; the motion was unanimously approved.

**Meeting was adjourned at 10:45am**