

Children's House Academic Montessori Program, Inc.
CHILDREN'S HOUSE ACADEMIC MONTESSORI PROGRAM, INC.
MEETING OF THE BOARD OF DIRECTORS

January 28th, 2026

Minutes

A meeting was held of the Board of Directors of Children's House Academic Montessori Program, Inc. was held on January 28th, 2026, at 3:30 pm.

Present were Brian Seeber, Lynn A. Seeber, Jodi Hinkle, Fran Dunn. Also present were Julie Harper, shareholder, President and Director of Children's House of Ormond Beach, Inc. and Kelly DeAngelo, shareholder, Secretary and Director of Children's House of Ormond Beach, Inc. who attended to report on the operational management of the school.

The Board reviewed the minutes of the previous meeting and approved as is.

Board of Directors 1/28/26 Meeting Agenda was reviewed and approved unanimously.

Review of Operations in Current Year

- \$10,000 donation from parent, Mr. Colby Harris (in 2025 financial records)
- QR Code for Zelle for CHAMP established
- Permitting secured and paid for by TCH, all approved
- One more committee meeting scheduled to review final architectural plans
- Mr. Harris is in the process of helping with marketing, survey monkey, platforms for exposure
- Mission statement remains the same
- Discussion/confirmation of previously approved procedure that requires approval for expenditures over \$500
- Dec 31, 2025 checking account balance CHAMP \$25,438.02

Expansion of Outdoor Learning Environment

- Felecia Wright, Experienced Grant Writer secured
- Required information identified and being gathered for grant applications
- Intention to apply for multiple grants
- Goal May 2026 secure 1st grant
- Goal June ground breaking
- Estimated \$250K project, Grant goal \$300K.

- Plans include 44' x 55' pavilion, shingle covered, covered walkway, ADA approved, 25' for raised garden beds, space for composting, greenhouses, use of field
- Features to support grant applications:
 - 50% scholarship, 50% private pay
 - Expansion to include outdoor environment & curriculum

Goals/Objectives of Expansion of Outdoor Learning Environment

- More outreach with home school collaborations
- Collaboration with more micro schools
- Integrate STEM projects
- Maintain academic standards
- Mental Health Enrichment for students - workshops, safe place to express themselves
- Next step identify/secure resources to develop integrated curriculum for compliance with grants requirements.
- Potential for portable seating that can be easily removed for multi-use platform space

Fundraising Efforts:

- Mr. Jim Flatley will start developing fundraisers, has a targeted audience within the scope of the school, confident he already has \$60K raised. Also has targeted external audience identified, participants may align with future enrollment of students at the school.

There being no further business, the meeting was adjourned.

Submitted by:

Jodi Hinkle

Secretary of the Meeting