

Meeting Minutes
Homeless Youth Initiative (HYI)
August 19, 2025, 130 Brandon Wallace Way, Festus, MO 63028

In Attendance: Pat Scherer, Donna Morris, Sarah Davis, Janet McLard, Robin Scott and Becky Watson. The meeting began at 9:34AM; a quorum from the Board of Directors was present.

First order of business was approving July 15, 2025, meeting minutes that were distributed electronically. No changes were submitted. Pat Scherer made motion to approve, and it was seconded. Motion passed.

Second order of business was review of the 2025 Budget (page 3-4) and July 31, 2025, financial report (page 5). Donations and Program Expenses were reviewed. Janet McLard made the motion to accept these July financials and it was seconded. Motion passed.

Decision Wealth/LPL Financial actions - Dan Gielow, broker, suggests selling a few smaller holdings:

- Yorktown Short Term Bond Fund – approx. **\$2,500**
- Vanguard Real Estate Index (VNQ) – approx. **\$2,583**
- iShares Preferred & Income Securities ETF (PFF) – approx. **\$3,562**
- we currently have **\$11,539** sitting in a cash account

The proceeds from these sales, along with the cash account total is **\$20,184**, could be used to purchase a **JP Morgan money market fund (PJLXX)**, which currently yields 4.06% (as of June 20, 2025). Robin Scott made the motion to purchase a JP Morgan money market fund as Dan suggests, it was seconded and passed. Pat Scherer will relay this to Dan for his action.

Scholarships – Sarah Davis will be meeting with the Jefferson College President (Dr. Dena McCaffrey) and Foundation Board to address these issues we have before allowing the Foundation to award our scholarships: (1) lack of written communication about the activity of our fund and (2) the Covenant form does not allow us to accurately express our selection criteria. We want to designate a certain number of scholarships to be awarded each year (to be determined). We discussed this at length so that Sarah may best represent us at this meeting.

School Liaisons – Janet McLard has delivered: 20 backpacks to Hillsboro high school, 12 to Fox, 10 to Northwest, 9 to Seckman and 4 to Dunklin high school for a total of 55 backpacks delivered. Janet said that Hillsboro high school provided a different school supply list. Janet said that Pat's bookmarks were included in the backpacks.

Robin said we need to keep meeting with the high school counselors to promote our HYI scholarship in addition to working with the Jefferson College Foundation.

Atlas Youth Outreach contacted Robin about jointly opening a county-wide youth center. Unfortunately, HYI doesn't have the resources to fund a county-wide youth center. We think this type of center should be all-inclusive. Our focus is on the homeless/unaccompanied teens in Jefferson County high schools and what resources we have are for them. Janet made the motion to collaborate with Atlas Youth Outreach but not partner with them. It was seconded and motion passed. Robin will inform Atlas Youth Outreach of our decision.

Robin shared the college preparation materials she obtained from the University of Missouri, Jefferson County Extension office. Robin reminded the group that UME used to have 4-H Youth Futures which was very helpful getting seniors to consider and prepare for college. Maybe we can form our own Youth Futures committee since we have School contacts. Sarah and Pat asked to be sent this list of school contacts.

Robin presented the Auto Service flyer that Laura Beck created in Canva and distributed copies (embedded below and first page shown on page 6). This will be sent to the Schools for their unaccompanied youth and included in backpacks and mailings to youths.



Car repair shops.pdf

Fundraising / Marketing / Awareness

- Robin shared that HYI brochures are being placed in about 50 locations county-wide, mostly our donors and supporters. The updated brochure has our new website listed.
- Our own website: hyi4teens.org – needs content!
- Ideas for next month's agenda – Debra Schumaker, BB5K, will speak to us and Robin wants to share a chart that the Schools use to determine unaccompanied youth eligibility.

Meeting adjourned at 10:45am.

Respectfully submitted-
Pat Scherer and Robin Scott

- 2025 Meetings are scheduled in-person 9:30AM at 130 Brandon Wallace Way, Festus, MO 63028:
 - Tuesday, September 16, 2025
 - Tuesday, October 21, 2025
 - Tuesday, November 18, 2025
 - Tuesday, December 16, 2025 – small DRA conference room

	2025 BUDGET	SPENT YTD	BALANCE
Administration	\$100	\$48.45	\$51.55
Emergencies/Basic Needs	\$10,000	\$8,352.75	\$1,647.25
Fundraising	\$500		\$500.00
Liability Insurance	\$2,300		\$2,300.00
Marketing	\$1,500	\$1,478.08	\$21.92
Pre-College/Training	\$2,500	\$411.53	\$2,088.47
School Activities & Supplies	\$4,500	\$2,105.51	\$2,394.49
Vehicle Expense	\$10,000	\$600.00	\$9,400.00
TOTALS	\$31,400	\$12,996.32	\$18,403.68

EXPENDITURE DETAILS:

Administration	7/15/25 MO Secretary of State	\$20.50
	7/22/25 Deluxe Check (check reorder)	<u>\$27.95</u>
	TOTAL	\$48.45
Emergencies/ Basic Needs	1/6/25 Fanny Liu (college scholarship award)	\$1,000.00
	2/21/25 Washington Univ. Physicians (Fox-TH)	\$ 111.47
	2/24/25 BJC Healthcare (Fox-TH)	\$ 51.66
	3/4/25 BJC Healthcare (Fox-TH)	\$1,859.89
	3/10/25 Windsor C-1 School District (lunch-AP)	\$1,275.00
	3/10/25 Windsor C-1 School District (lunch-MF)	\$ 709.55
	3/10/25 Trent Huch (Fox-physical therapy reimb.)	\$ 105.00
	3/18/25 Trent Huch (Fox-clothes)	\$ 75.66
	4/15/25 Walmart-clothing & food (Festus-SM)	\$ 192.19
	5/7/25 Walmart-food (Festus-SM)	\$ 103.76
	5/7/25 Austin Perry (Windsor-phone bill)	\$ 47.50
	6/15/25 Robin Scott/Ameren (Festus-ALP)	\$ 437.07
	7/8/25 Walmart (gift cards)	\$ 500.00
	7/13/25 Mercy (Fox-TH)	<u>\$1,884.00</u>
	TOTAL	\$8,352.75
Marketing	3/10/25 Atlas Youth Outreach (Trivia sponsorship)	\$ 50.00
	3/20/25 Donna Morris-(Sam's & Dollar Tree)	
	candy & prizes for Fox Carnival	\$ 86.35
	5/2/25 DRA (Run, Roll & Stroll Sponsorship)	\$ 250.00
	5/6/25 Immense Impact LLC (website setup fee	
	\$449 and annual subscription fee \$560)	\$1,009.00
	6/3/2025 Sarah Davis/DollarTree/VinylFun (signs)	\$ 26.22
	6/15/25 Robin Scott/GoDaddy (website domain)	<u>\$ 56.51</u>
	TOTAL	\$1,478.08
Pre-College/Training	5/28/25 Chrissy Immken (Windsor-AA job)	\$ 411.53
	(cognitoforms.com and MPM-STL: Lifeguard tng)	

School Activities & Supplies	4/18/25 Savvi Formalwear (Fox prom-TH)	\$ 75.00
	5/1/25 Savvi Formalwear (Fox-TH prom)	\$ 175.00
	5/2/25 Seckman HS (Fox-TH prom ticket)	\$ 60.00
	5/19/25 Fox High School (lost book charge-AA)	\$ 150.00
	5/21/25 Julianna Walker (Windsor prom)	\$ 362.47
	5/29/25 Janet McLard (school supplies)	\$ 84.18
	6/15/25 Janet McLard/WalMart (school supplies)	\$ 948.50
	6/23/25 Janet McLard/WalMart (school supplies)	\$ <u>250.36</u>
	TOTAL	\$2,105.51
Vehicle Expense	1/29/25 QuikTrip gas card (Fox-TV)	\$ 100.00
	1/29/25 Phillips 66 gas card (Fox-AA)	\$ 100.00
	4/10/25 Express Mart gas card (Fox-HB)	\$ 100.00
	4/29/25 QuikTrip gas cards (Fox KP & JS)	\$ 200.00
	5/1/25 Circle K gas card (Windsor-AP)	\$ <u>100.00</u>
	TOTAL	\$ 600.00

Homeless Youth Initiative (HYI) Financial Statement
From Donations
July 31, 2025

Balance Forward - Unrestricted June 30, 2025 (\$10,000 earmarked for Scholarships)		\$118,968.78
<u>Donations</u>		
7/14/25 Terri Wolk	\$14.21	
7/29/25 Canaan Baptist Church	\$96.00	
7/29/25 Northwest R-1 School District	<u>\$1,635.00</u>	
Total Donations		\$1,745.21
<u>Program Expenses</u>		
7/8/25 Walmart (Emergencies/Basic Needs)	-\$500.00	
7/15/25 Missouri Secretary of State (Administration)	-\$20.50	
7/18/25 Mercy (Emergencies/Basic Needs)	-\$1,884.00	
7/22/25 Deluxe Check (Administration)	<u>-\$27.95</u>	
Total Program Expenses		<u>-\$2,432.45</u>
Total Unrestricted Balance July 31, 2025		\$118,281.54
13-month CD at Enterprise Bank maturing 11-20-2024 (5.25% APR)		\$40,000.00
Interest Earned		<u>\$2,289.47</u>
Total - This was rolled over into a new CD for 13 months (renewal rate 3.90%) maturing on 12/20/2025		\$42,289.47
<u>Designated Funds:</u>		
Jefferson College Scholarship Fund as of 12/31/2023 (Held at College)		\$15,273.40
College Scholarship Fund (Held at Decision Wealth/LPL Financial)		<u>\$50,428.57</u>
Total Designated Funds		<u>\$65,701.97</u>
Total Unrestricted and Designated Funds July 31, 2025		\$226,272.98

Respectfully Submitted,
Robin Scott
Robin Scott, Homeless Youth Initiative Treasurer

Auto Service Care

Arnold



Hemmann Automotive
636-464-7474

Barnhart



Jim's Auto Repair
636-464-3035

Crystal City



A-1 Truck & Auto
636-937-5566



Tire Bargains
636-937-0021 or
636-931-5633

DeSoto



Hardin's Auto Service
636-586-2382



Vollmar Automotive
636-586-2712

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