



# Federal Lands Impacted Schools Association

## Education For Children, Fairness for Taxpayers

Our Mission: To secure federal funding which reimburses eligible districts for tax revenue lost (for student programs) due to the federal government's removal of land from the local tax rolls; such revenue to be used for the public education of students.

### Minutes--FLISA Winter Meeting

Friday, January 7, 2022—Siesta Key Room (2<sup>nd</sup> Floor) 8:30AM-3:30PM

Zoom Meeting ID: 297 832 2521

- I. **Welcome Comments and Review of the Mission/Vision of FLISA – Mark Naugle**
  - A. No district financially destroyed,
  - B. Increase participation of 7002 districts,
  - C. Fair distribution of 7002 funds.
- II. **Introduction of FLISA Board and Past-Presidents**
- III. **Introduction by Those in Attendance – Recorded by: Terry Tamblyn**
  - A. Name, Title, Location and Impacted Land,
  - B. Recognition of New Attendees—Cathie Peznowski
- IV. **Executive Director's Report – Tom Schneider**
  - A. OASIS and TAFIS Outreach
  - B. FLISA Leadership Development
  - C. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA.
- V. **Motion to approve of minutes from the NAFIS Spring Meeting— Cathie Peznowski, Second—Jerry Ellender. No objections. Motion carried.**
  - A.
- VI. **Approval of Treasurer's Report—Becky Allan presented the current Treasurer's Report as printed. Motion to approve Treasurer's Report—Mark Cross, Second-- Stephanie Long. No objections. Motion carried.**
- VII. **NAFIS Board Update and NAFIS Executive Director Search –Craig Hutcheson**
- VIII. **Advocacy Action Plan Work (See Below)**
- IX. **Look Ahead: What Do We Need for A Successful:**
  - Interim communications
    - What info do you need?...How often?

- March, 2022 NAFIS Conference Information
- X. New Business
- XI. Items from Membership
- XII. Next Meeting Information
  - a. Spring NAFIS Conference, Washington DC, March 13-15, 2022
  - b. Summer 2022 FLISA Meeting, Hotel Lucia, Portland, OR—June 23-25, 2022 (*Friday Meeting Day*)
    - 1. Call for Presentations\*
  - c. Fall NAFIS Conference, Washington DC, September 18-20, 2022
  - d. Winter 2023 FLISA Meeting, TBD, January 5-7 (*Friday Meeting Day*)
- XIII. Reception Information Reminder/Adjournment

### **\*Call for Presentations—Summer FLISA Meeting**

Do you have important best practices to share with the educator community? Are you an expert on a cutting-edge issue in youth development or education? Can you captivate a crowd? Well, it's time to bring your ideas to a national audience – become a presenter at the FLISA Winter Conference.

This year we'll see you and your team in Portland, on June 24, 2022.

Our 2022 conference comes as educators are working to help students recover from pandemic-interrupted schooling and we would love to learn more about what you are doing to address this issue or any other issue you'd like to share.

Contact Tom Schneider to reserve your spot ([schneiderthomasw@hotmail.com](mailto:schneiderthomasw@hotmail.com))

## **Advocacy Action Plan Work**

### **1. Goal of Advocacy Action Planning for Today—Tom Schneider**

*A. A plan where everyone knows what the goal is for the year, and for next meeting along with what they need to do between meetings.*

*B. And an organizational structure which provides opportunities and encourages participation.*

### **2. An Examination of Current Statements of Belief —Mark Naugle**

Our Mission: To secure federal funding which reimburses eligible districts for tax revenue lost (for student programs) due to the federal government's removal of land from the local tax rolls; such revenue to be used for the public education of students.

Vision: Advancing toward **100%** funding for the 7002 program



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### Guiding Principles:

- 7002 Impact Aid Funds will be distributed in a fair and equitable manner
- Membership in FLISA will be expanded
- No decision will harm any district

Suggestions were made for possible changes to our current statements of belief, but no votes were made nor approved.

### **3. An Examination of Essential Questions—Cathie Peznowski**

### **4. Define Committee Structure and By-Laws—Craig Hutchinson**

### **5. Review of By-Law History—Tom Madden**

There was a discussion to make the 3 at large directors, Committee Chairs. The concept was presented to make the President elect Vice President with no succession required. Candidates could drop into leadership positions with no requirement beyond that term in that position. There will be further discussion and possibly a vote at the Spring NAFIS Conference.

### **6. Organizing Structure of Plan: Microsoft Teams—Terry Tamblin/Tom Schneider (did not have time)**

- Explanation of Microsoft Teams to track and monitor our plan.

### **7. Break in to Committees: Committee Goals and Sub-group goals and Assignments—Tom Schneider**

- Outline Committee Goals for March meeting
- Assign membership to committees

### **8. Return to Agenda Item IX**