



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

AGENDA--FLISA Winter Meeting
Hyatt Regency—Clearwater Beach, Florida
Friday, February 3rd—9AM Until 4PM (Breakfast on your own)
Maderia Room on the 2nd floor

Please bring your laptop/device for Committee Work.
Before Lunch we will have a brief presentation from
Boardworks who is sponsoring a portion of our Winter meeting.

I. Welcome Comments and Review of the Mission/Vision of FLISA – Cathie Peznowski

Our Mission: To ensure the reimbursement of funds lost due to the federal government's removal of land from local tax rolls, paid to eligible public school districts, with 100 percent of the revenue used for the education of students.

Vision: Advancing towards 100% full-funding for the 7002 program.

Guiding Principles:

- *Section 7002 Impact Aid Funds will be distributed in a fair and equitable manner,*
- *Membership in the FLISA Organization will be expanded,*
- *Safeguard the financial interests of all Section 7002 Impact Aid districts.*

II. Introduction of FLISA Board and Past-Presidents

III. Introduction by Those in Attendance

- A. Name, Title, Location and Impacted Land
- B. Recognition of New Attendees—Cathie Peznowski
- C. Reflection on the loss of Roxanne Donnery—Frank Sheboy

IV. Executive Director's Report – Tom Schneider

- A. Housekeeping--Clearwater Beach
- B. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA
- C. OASIS and TAFIS Outreach, New Staffer Orientation February 24th in DC

V. Approval of minutes from the FLISA Spring (NAFIS) Meeting—Terry Tamblyn

- A. Document has been posted on the FLISA website

VI. Treasurer’s Report—Becky Allan

- A. Document has been posted on the FLISA website/copies available
- B. Review of Membership Numbers
- C. Appointment of Budget Committee (Pres. and two members of the Ex. Board)
 - 1. Final Budget to be approved at Summer FLISA Meeting
- D. FY 24 Budget Considerations
 - 1. Website Improvements (Document Storage)
 - 2. FISEF Sub-Group Donation
 - 3. Schneider Retirement Costs
 - a. FLISA Projector/End to Split Travel Costs with CCSD 180/Printing Costs Possible

VII. Review of Executive Board Membership and Proposal of Slate for March, 2023 Election—Cathie Peznowski (President)

FLISA Board (voting members) consists of:

- Cathie Peznoski** (President thru March 2024, Past-Pres thru March 2026),
- Mark Naugle** (Past-President thru March 2024),
- Frank Sheboy** (Vice President thru March 2024),
- Becky Allan** (Treasurer thru March 2023),
- Christine Walker** (Secretary thru March 2023),
- Mary Ticknor/Mark Naugle** Advocacy Chairpersons (Thru Summer, 2024)
- Bob Reichert*** Membership Chairperson (Thru Summer, 2024)
- Mark Cross** Messaging Chairperson (Thru Summer, 2024)

Non-Voting Members-at-Large

- Jerry Ellender** (Member-at-Large),
- Wes Eversole** (Member-at-Large)

Past-Presidents:

- | | | |
|-----------------|---------------|---------------|
| Terry Tamblyn | Tom Madden | Sandy Doebert |
| Tom Davenport | Tom Schneider | Bob Reichert* |
| Craig Hutcheson | Mark Naugle* | |

Section 3 By-Laws Excerpt:

- a. *Terms of Office: Executive Board members shall be elected at large for two-year terms with the exception of the member elected to the office of President who shall serve a four-year term, two years as President, followed by two years as Immediate Past President. [...] Executive Board members shall be elected at the spring meeting. The President, Vice-President and At Large Members shall be elected during even numbered years. The Secretary, and Treasurer shall be elected during odd numbered years. Newly elected Executive Board Members shall take office upon the conclusion of the final FLISA meeting of the spring NAFIS conference.*
- d. *Each spring, the Executive Board will prepare and submit to the membership a slate of candidates for open seats on the Executive Board. FLISA members may also make nominations from the floor at the spring business meeting during which the election is conducted.*



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VIII. FLISA Swag Update—Cathie Peznowski

IX. NAFIS Board and NAFIS Update— Craig Hutcheson

- A. Update on NAFIS Executive Director Maternity Leave
 1. Baby Boy: Oxford
 2. Strategic plan July NAFIS Board Meeting
 - b. Questions/Thought Exchange for Membership
 3. Discussion on Remote NAFIS Office
 - a. Membership feedback (thoughts?)
 4. March NAFIS Conference Update:
 - a. Principal EI Speaker
 - b. FISEF Grants Return
 5. FRO (Federal Relations Outreach)—April 19-20, 2023
 - a. 10 FLISA Members
 - b. Hotel Reservations on Own
 6. September NAFIS Conference:
 - a. 50th Gala Celebration on Monday of Fall NAFIS Conference
 - b. 6-10 PM at Hyatt Monday of Conference
 - c. Semi-Formal-ish
 - d. Meet & Greet Reception smaller and moved to Tuesday
 - e. Ticket cost included in conference registration (\$825)
 7. Member feedback (thoughts?)

X. Technology Update: Terry Tamblyn

- a. Monday.com Post-Mortem
- b. Upgrading our current website to store documents

Reposted from Summer, 2022 Meeting: FLISA reached agreement with Terry on a \$5,000 stipend and travel reimbursement costs for just the FLISA Winter and Summer meetings (not the NAFIS DC meetings). Terry believes it would take two years (thru July 2024) to get everything up to speed for FLISA.

FLISA will review annually June, 2023 (reflecting on the effectiveness of the work on Monday.com and the status technology itself for our work) before renewing for a second year.

XI. Executive Director Legislative Update

XII. Review of FY 23 Congressional NAFIS Budget and FY 24 NAFIS Appropriations Ask

FY 2023 Appropriations

FY 2023 was an extraordinary win for NAFIS and exceeded expectations. The final program funding is a testament to our dedicated NAFIS family never letting up our advocacy efforts. NAFIS requested a \$57 million increase (\$55M for Basic Support, \$2M for Federal Property) and sent a legislative action alert to members in November with a letter to advocate for FY23 House-passed program amounts.

The Impact Aid FY23 funding was finalized with \$1.618 billion, a \$61 million increase from the FY22 enacted level. The final FY23 funding level for Impact Aid was also greater than both the House and Senate Appropriations Committees' recommendations. The enacted funding breakdown is as follows:

- Basic Support: \$1.468 billion (\$59 million increase)
- Federal Property: \$78.31 million (\$1 million increase)
- Children with Disabilities: \$48.3 million (No increase)
- Facilities Maintenance: \$4.83 million (No increase)
- Construction: \$18.41 million (\$1 million increase)

FY 2024 Appropriations

The proposed request is an increase of \$70 million to the Department of Education's Impact Aid Program.

- \$65M Basic Support
- \$2M Federal Property
- \$1.5M Construction
- \$1.5M Children with Disabilities

This request takes into consideration the percentage increase in the Local Contribution Rate for Section 7003 and potential impact of ESSER funding to district's Impact Aid payments.

XIII. Other NAFIS Legislation for 118th Congress:

Advancing Toward Impact Aid Full Funding Legislation

NAFIS has already begun work to reintroduce legislation to fully fund the Impact Aid Program focusing on updating funding numbers with sponsor Representative Mike Levin (D-CA-49) and recruiting new Republican champions. This bill creates a five-year glidepath to:

- Fully fund Basic Support (based on FY20 data)
- Provide a proportional increase – \$55 million – to Federal Property
- Increase the Children with Disabilities funding by \$45 million, to fund each eligible student at \$2,000 (or \$1,000 for an off-base military-connected student)
- Include an increase to construction funding by \$21.5 million



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The bill, if passed, would not provide automatic funding, as it is an authorizing bill. However, it will serve as a messaging tool to illustrate congressional support for Impact Aid and pressure the Appropriations Committees to consider these substantial increases.

School Infrastructure

NAFIS will work to reintroduce and support legislation that increases funding for school infrastructure. Will merge NIISA and NAFIS infrastructure bills from last Congress.

Review Talking Points and 1-Pager for March 14, 2023 Hill Visits (Messaging Committee)

XIV. Committee Updates and Committee Work (See Below)

- b. Mary Ticknor--**Advocacy** Committee
- c. Bob Reichert--**Membership** Committee
- d. Mark Cross--**Messaging** Committee

XV. Nominations for FLISA Extra Mile Award

XVI. FLISA Meeting Locations

- a. Summer, 2023 **Location/Time**:
 1. Colorado Springs
 2. Last June Weekend Before July 4th (June 23, 2023)
- b. Winter, 2024 **Location/Time**:
 2. First Weekend in February (February 2-4, 2024)
 3. Winter: Florida, San Diego, (alternate: Santa Barbara), Arizona
(Do we have to go to Arizona?)

XVII. Look Ahead: What do we need for a successful:

- Interim communications
- Spring, 2023 FLISA Meeting Information—NAFIS (Washington DC)

XVIII. Action Items:

18-A. Approval of FLISA Spring Meeting Minutes

18-B. Appoint Members to the Budget Committee to prepare and present budget at Summer, 2023 meeting

18-C. Approval of Donation to FISEF

18-D. Approval of Selection of Winter, 2024 Meeting Location/Dates

XIX. Next Meeting Information

- A. Spring NAFIS Conference, Washington DC, March 11-14, 2023
- B. Summer 2023 FLISA Meeting, Colorado Springs (June 23rd **Friday** Meeting Day)
 - a. **Call for Presentations***
- C. Fall NAFIS Conference, Washington DC, September 17-19, 2023
 - a. Includes NAFIS 50th Gala Celebration on Monday, September 18th
- D. Winter 2024 FLISA Meeting, **TBD**—February 2nd **Friday** Meeting Day)

XX. Reception Reminder/Adjournment

Reception: Caladesi Room on the 8th floor—5-7PM

***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 Summer Conference in Colorado Springs.

Our 2023 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)

Advocacy Action Plan Work

1. Attendees will join/re-join a committee
2. Committees working together will assign all of the items (tasks) thought of individually and add new tasks as developed. (40-60 minutes). See Committee Plan suggestions below.
3. Report out to the entire group using the large display paper. (40-60 minutes) Each group will add tasks to the display paper adding new ideas after the first round. The Goal is to get a list of tasks organized by committee and assignments to be completed between now and July meeting.



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Messaging Committee

A. What is our **Message** for this Congressional Term?

1. Impact Aid Dollars Advocacy Message

- a) What Does Funding as described in Mission Statement Look Like
 - (1) Memo to Biden Transition Team (+\$54M--\$129M Total)
 - (2) How are Impact Aid Dollars distributed
- b) Arguments for Funding to Congress
- c) Arguments for funding at Home

Advocacy Committee

2. At Congress (Who Do We Need to See?—Targeted Lobbying/Messaging)

- (1) Our Federal Lands Members of Congress
 - (a) See FLISA Above 80K FY 19 Spreadsheet,
 - (2) Key Committee Members of Congress
- b) At Home (**Who** Do We Need to See?)
 - (1) School Community (Boards/Teachers/Students)
 - (2) Media
- c) At Home (**How** do we communicate?)
 - (1) School Community (Boards/Teachers/Students)
 - (2) Media

Membership Committee

B. How do we **PLAN** to improve **ACTION** among members as an **ORGANIZATION**?

1. What Does Member Action Between Meetings Look Like?
2. Homework Assignments for the quarter between meetings
 - a) Using Mid-Quarter Zoom Temperature Checks

C. How do we **PLAN** to **Maintain** Organization?

1. Increased Participation
 - a) Currently 68—Last Yr 61 Districts Paying Dues,
 - b) Recruiting Districts to Support FLISA
 - c) Measures of Involvement (What does it look like?)
2. Organization Health
 - a) FLISA Financial Situation,
 - b) Continued Balanced Leadership,

Committee Suggestions

1. Committee Reports and **Goals** for Summer Meeting (*Suggestions*):
 - a. **Messaging** Committee
 - a. Message for Congress and School Communities
 - b. Methods for communicating with above
 1. Social Messaging Committee?
 - b. **Advocacy** Committee
 - a. Advocacy for \$250K+ Club
 1. Determine Re-districted School District Congressional Districts with Federal Lands
 - b. Advocacy to Key Members of Congress without Federal Lands
 - c. **Membership** Committee
 - a. Outreach to high Impact Aid (\$250K+ Club) Receiving but Non-FLISA Districts to Join
 - b. Maintain/Increase Membership Strategies
 1. Site Committee?
 2. Fellowship Committee?