



# Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

## FLISA Member Meeting Agenda

Wyndham San Diego Bayside—1355 North Harbor Drive, San Diego, CA

Committee Work Thursday, June 20<sup>th</sup>— 2PM-4PM Embarcadaro Room

(Advocacy Committee Meets at 3PM—**NAFIS Jason Schimmenti Zoom at 3:15P**)

Membership Meeting Friday, June 21<sup>st</sup> 9AM-4PM Embarcadaro Room

Reception 5PM-7PM Poolside Terrace

**Updated June 6, 2024**

**Please bring your laptop/device for Committee Work.**

### I. Welcome Comments and Review of the Mission/Vision of FLISA – Frank Sheboy

*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

#### **Current FLISA Board (voting members) consists of:**

**Frank Sheboy** (President thru March 2026, Past-Pres thru March 2028),

**Christine Walker** (Vice-President thru March 2026),

**Jerry Ellender\*** (Treasurer thru March 2025),

*\*Retains Non-Voting Member-at-Large Status after this appointment \*\*Appointed to complete term*

**Stephanie Long\*\*** (Secretary thru March 2025), *\*\*Appointed to complete term*

**Cathie Peznoski** (Past-President thru March 2026),

**Mary Ticknor** Advocacy Chairperson (Thru March, 2026)

**Bob Reichert\*\*\*** Membership Chairperson (Thru March, 2026)

**Mark Cross** Messaging Chairperson (Thru March, 2026)

**Non-Voting Members-at-Large—Wes Eversole** (Member-at-Large)

**Past-Presidents:**

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

**III. Introduction by Those in Attendance**

- A. Name, Title, Location and Impacted Land
- B. Recognition of New Attendees—Frank Sheboy

**IV. FLISA Executive Director’s Report – Tom Schneider**

- A. Overview
- B. This is a member-led organization...we work together in advocacy.
- C. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA

**V. Approval of minutes from FLISA Spring Meeting—Christine Walker/Stephanie Long**

- A. Document has been posted on the FLISA website

**VI. Treasurer and Bookkeeper Report—Cathie Peznowski/Jerry Ellender**

- A. FY 25 Budget Considerations
  - a. OASIS/NIISA/FRO Attendance (Approx. \$1,250 Each)
  - b. Terry/Bob Messaging Committee Idea for “button” on website for Membership dues (\$2000)
- B. Final Budget approved at Summer FLISA Meeting with Amendment once final legal fees determined
  - a. Attorney Fees to be Non-Profit (APPROXIMATE \$3,500)
- C. FLISA Registration Fees Increase Reflected in Summer Meeting Information
  - a. **Academy to help with Summer Meeting until July 1, 2024**
- D. FLISA Dues Out this Summer Update
  - a. Letters sent by Bookkeeper (New Address)
  - b. Dues Structure Review for 2025--Original Dues from FLISA Inception

**DUES SCHEDULE:** In accordance with the FLISA bylaws, your annual membership payment *for 2019-20* is based on the amount of 7002 revenue your district receives. We ask that your membership dues be received by the Treasurer between July 1 and September 30.

|  |         |
|--|---------|
| District receiving \$1,000,000 per year.....           | \$1,000 |
| District receiving \$500,000 - \$999,000 per year..... | \$500   |
| District receiving \$250,000 - \$499,000 per year..... | \$250   |
| District receiving \$100,000 - \$249,000 per year..... | \$100   |
| Districts receiving less than \$99,999 per year.....   | \$.50   |



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**VII. Non-Profit Status Update**—Cathie Peznowski/Frank Sheboy and Tom Schneider

A. Attorney Information/Predicted Timeline

B. FLISA Adoption of the Bylaws for the Corporation

1. Need Official Agenda, Minutes, Directors Signatures on Resolution

**VIII. Bookkeeper Status Update**—Cathie Peznowski/Tom Schneider

A. Membership Letters out in July (Look for new address)

**IX. NAFIS Board and NAFIS Update**— Craig Hutcheson/Tom Schneider

A. Update on NAFIS Organization

B. NAFIS Conference: Suggestions?

C. FRO (Federal Relations Outreach) Update

a. FLISA Thanks Volunteers for FRO: Schneider, Wes, Christine, Mark, Steph

b. Importance of Department of Education Survey Completion

**X. Executive Director: Legislative Update**

**XI. Review of 118<sup>th</sup> Congress and FY 24—FY 25 NAFIS Appropriations Ask**

**See NAFIS Talking Points for Spring, 2024 (attached):**

**Talking Points on Impact Aid Funding:**

- If applicable, THANK them for their support in not cutting the Impact Aid program in FY 24.
- REQUEST support for a \$70 million increase for Impact Aid in FY 2025:
  - \$65 million increase for Basic Support
  - \$2 million increase for Federal Property
  - \$1.5 million increase for Construction
  - \$1.5 million increase for Children with Disabilities
- EXPLAIN what an increase to Impact Aid could mean for your district. (MERIT)

| Section          | FY21 Final          | FY22 Final          | FY23 Final          | FY24 Final          | FY25 NAFIS Request  |
|------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Federal Property | \$76.31 M           | \$77.31 M           | \$78.31 M           | \$78.31 M           | \$81 M              |
| Basic Support    | \$1,354.24 M        | \$1,409.24 M        | \$1,468.24 M        | \$1,468.24 M        | \$1,539.00 M        |
| Disabilities     | \$48.32 M           | \$48.32 M           | \$48.32 M           | \$48.32 M           | \$49.816 M          |
| Construction     | \$17.41 M           | \$17.41 M           | \$18.41 M           | \$18.41 M           | \$20.5 M            |
| Facilities       | \$4.84 M            | \$4.84 M            | \$4.84 M            | \$4.84 M            | \$4.84 M            |
| <b>Total</b>     | <b>\$1,501.12 M</b> | <b>\$1,557.12 M</b> | <b>\$1,618.12 M</b> | <b>\$1,618.12 M</b> | <b>\$1,695.15 M</b> |

**From NAFIS Budget Request Letter March 26, 2024**

*The National Association of Federally Impacted Schools (NAFIS) requests that you provide at least \$1,695,151,000 for the Impact Aid Program, a \$70 million increase over FY 2024 enacted levels. Specifically, we request \$81 million for Federal Property (a \$2 million increase), \$1,539,000,000 billion for Basic Support (a \$65 million increase), \$20.5 million for Construction (a \$1.5 million increase), and \$49,816,000 million for Children with Disabilities in the Department of Education’s Impact Aid Program (a \$1.5 million increase) for FY 2025.*

**XII. Other NAFIS Legislation for 118<sup>th</sup> Congress:**

**From NAFIS Talking Points on Impact Aid Funding:**

*Advancing Toward Impact Aid Full Funding Act*

The NAFIS-endorsed and fully bipartisan *Advancing Toward Impact Aid Full Funding Act* has now been introduced in the House (H.R. 1591) and the Senate (S. 871). This legislation would fully fund Basic Support and provide a proportional increase to Federal Property, Construction, and Children with Disabilities.

**Talking Points on Full Funding Bill:**

- THANK those members who co-sponsored this legislation.
- REQUEST CO-SPONSORSHIP from those who have not yet signed-on.
- ORIGINAL CO-SPONSORS: House – Reps. Tom Cole (R-OK) and Mike Levin (D-CA); Senate – Sens. Ben Ray Lujan (D-NM), Thomas Tillis (R-NC), Kirsten Gillibrand (D-NY), Markwayne Mullin (R-OK), Richard Durbin (D-IL) and John Cornyn (R-TX).

*Impact Aid Infrastructure Partnership Act*

The *Impact Aid Infrastructure Partnership Act*, which would add a total of \$1 billion over four years (\$250 million per year) to the Impact Aid Construction line item, has been introduced in the House (H.R. 6698) and the Senate (S. 2808). 25% of the new funds would be made available via formula to all eligible school districts. The U.S. Department of Education would disseminate the remaining 75% as competitive grants, with priority for those school districts with acute emergencies in their facilities (e.g., building code violations), teacher housing in need of repair, or limited or no bonding capacity.

**Talking Points on Infrastructure:**

- THANK those members who co-sponsored this legislation.
- REQUEST CO-SPONSORSHIP from those who have not yet signed-on.
- ORIGINAL CO-SPONSORS: House – Reps. John Garamendi (D-CA), Julia Brownley (D-CA), Lloyd Doggett (D-TX), Raul Grijalva (D-AZ) and Marilyn Strickland (D-WA); Senate – Sens. Mazie Hirono (D-HI), Tammy Baldwin (D-WI), Richard Blumenthal (D-CT), Dick Durbin (D-IL), Kirsten Gillibrand (D-NY) Martin Heinrich (D-NM), Ben Ray Lujan (D-NM), Alex Padilla (D-CA), Tina Smith (D-MN) and Amy Klobuchar (D-MN).



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### Impact Aid Coalitions

The bipartisan House and Senate Impact Aid Coalitions were established in the 1990s and have since led successful efforts to protect and prioritize the Impact Aid program. There are more than 100 current Members of Congress on the coalitions. We are hoping to continue to grow these numbers and have the largest coalitions yet by the end of the 118<sup>th</sup> Congress. If you talk to a Member who is not currently on the coalition, suggest they join. Have them contact [JSchimmenti@nafisdc.org](mailto:JSchimmenti@nafisdc.org) to sign up or with any questions.

### Talking Points on Coalitions:

- JOIN the House or Senate Impact Aid Coalition for the 118th Congress.
- It is an easy way to show your support for federally impacted schools and Impact Aid. Membership does not require any commitment of time or staff.
- The coalition serves as a resource to NAFIS in supporting and protecting Impact Aid.

### XIII. Committee Updates and Committee Work (See Below)

- A. Mary Ticknor--**Advocacy** Committee
- B. Bob Reichert--**Membership** Committee
  1. Why Join FLISA 1-Pager (Sent in July Membership Letters)
  2. Terry's Idea to visit California highest dollar amount non-participating to Visit Districts/speak at meetings
  3. Membership" Button on Website—New Registration Form with Cathie Information/Address
- C. Mark Cross--**Messaging** Committee
  1. [Review Talking Points and 1-Pager for September 24, 2024 Hill Visits](#)

### XIV. Nominations for FLISA Extra Mile Award

### XV. Look Ahead: What do we need for a successful:

- A. Interim communications
- B. Winter 2025 FLISA Meeting Information—St. Petersburg, Florida

### XVI. Next Meeting Information

- A. **NAFIS Fall 2024 Conference:** Hyatt Regency *Capitol Hill*—Saturday, September 21<sup>st</sup> thru Wednesday, September 25<sup>th</sup>
  - a. Discussion on Reception Monday vs. Tuesday, September 24<sup>th</sup> After Hill Visits
- B. **FLISA Winter, 2025 Meeting,** Hyatt Clearwater, Florida—February 1<sup>st</sup> Thursday (Afternoon)—**Registration Form Attached**
  - b. Committee Work Thursday, January 30<sup>th</sup> —2PM-4PM
  - c. Board Meeting Thursday, January 30<sup>th</sup> —4PM-6PM
  - d. Membership Meeting Friday, January 31<sup>st</sup>—9AM-4PM

**C. NAFIS Spring, 2025 Conference:** Hyatt Regency Capitol Hill—Saturday, March 8<sup>th</sup> thru Wednesday, March 12<sup>th</sup>

**D. FLISA Summer, 2025 Meeting**—Location/Date: Needed

a. East Coast (NY, Michigan)/West Coast (Lake Tahoe/Reno, Jackson Hole)

b. Suggestions to Consider: Upstate New York/Michigan?

**c. Date: Thursday, June 19<sup>th</sup> thru Saturday June 21<sup>st</sup> (Juneteenth) or Thursday, June 26<sup>th</sup> thru Saturday, June 28<sup>th</sup>**

#### **XVII. Action Items:**

**17-A. Approval of FLISA Spring Meeting Minutes,**

**17-B. Approval FY 25 Budget to be amended once final legal fees are determined (estimated \$3,500),**

**17-C. Nomination and Direction to Executive Director to Investigate Possible of Summer, 2025 Meeting Locations,**

**17-D. FLISA Adoption of the Bylaws for the Corporation.**

#### **XVIII. Recognition and Thanks—Extra Mile Awards**

Recognition and thanks to outgoing FLISA Treasurer Becky Allan, (Mailed after the meeting).

#### **XIX. Reception Reminder/Adjournment**

### **\*Call for Presentations—Winter 2025 FLISA Meeting**

**Enhancing the FLISA Meeting Agenda** – Our Thanks to Mary Ticknor for volunteering to present at our last Winter Meeting...We are now looking for volunteers for Winter Meeting, in Clearwater in 2025.

#### **\*Call for Presentations—Winter FLISA Meeting 2025**

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 in Florida.