



# Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

## **FLISA Member Meeting Minutes** **Hyatt Regency—Clearwater Beach, Florida** **Friday, February 2<sup>nd</sup>—9AM Until 4PM**

### **I. Welcome Comments and Review of the Mission/Vision of FLISA**

President, Cathie Peznowski reviewed the mission, vision and guiding principles.

### **II. Introduction of FLISA Board and Past-Presidents**

FLISA board and past- presidents introduced themselves.

### **III. Introduction of Attendees**

Members introduced themselves and new attendees were recognized.

Attendees:

April Moore	Sierra Sands Unified School District
Ben Papes	Glen Lake Community School
Brooke Hazael-Massieux	Glen Lake Community School
Cathie Pezanoski	Elwood CCSD #203
Cathy Watts	Academy School District #20
Christine Walker	Hueneme Elementary School District
Christopher Carballo	Highland Falls-Ft. Montgomery Central School Dist.
Frank Sheboy	Highland Falls-Ft. Montgomery Central School Dist.
Jason Misner	Glen Lake Community School
Jerry Ellender	Mad River Local School District
Joe Kramer	Sandyston-Walpack Consolidated School Dist.

Kevin Feeney	Wilmington Comm. Unit School Dist. #209-U
Mark Cross	Cass School Dist. #63
Mark Naugle	Custer School Dist. #16-1
Mary Ticknor	Lemont Twp. High School Dist. #210
Michael McElduff	Highland Falls-Ft. Montgomery Central School Dist.
Pandi Pittman	Wall School District #51-5
Robert Reichart	Hatboro Horsham School Dist.
Samantha Pochedly	Southeast Local School Dist.
Sarah Wedge	Custer School Dist. #16-1
Stephanie Long	Leland Public Schools
Teri Reynolds	Custer School Dist. #16-1
Terry Tamblyn	FLISA
Thomas Schneider	FLISA
Tim Page	Elwood CCSD #203
Wes Eversole	Lake Dallas Ind. School Dist.

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

Executive Director, Tom Schneider, gave a legislative update on what is happening on the hill.

**V. Presentation of minutes from the FLISA Fall Meeting in Washington**

Secretary, Christine Walker, presented the minutes and shared they were posted on the FLISA website. Approval is an action item later in the agenda.

**VI. Treasurer’s Report—Becky Allan (Director of Budget and Finance, Academy School District)**

Cathy Watts, Academy School District, presented the treasurer’s report in place of Becky Allan. The report was posted on the FLISA website. There were discussions regarding:

- A. Membership Numbers
- B. Budget Committee (President, Treasurer) to prepare Budget for Summer, 2024 Meeting
- C. FY 24 Budget Considerations Reminder
  - a. OASIS/NIISA/FRO Attendance (Approx. \$1,250 Each)
  - b. New Meeting Registration Fee



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Approval is an action item later in the agenda.

### **VII. NAFIS Board and NAFIS Update— Tom Schneider**

Tom Schneider gave an update on NAFIS and the NAFIS Board:

- Hiring a new policy position. The interviews are in process and the new person may be introduced at the March meeting.
- FLISA Board is going to reach out to the NAFIS organization and make sure FLISA needs are being met.
- FISEF Donation - Good Idea Grant; sub-groups always give a donation
- March 12th is the hill day, make your appointments now
- FRO (Federal Relations Outreach) - May 1 -2, 2024

### **VIII. Technology Update:**

Terry Tamblyn requested student photos for the website. He shared that text can now be added to make a stronger connection to Federal Properties.

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

Discussion on our FLISA Request vs. NAFIS Request—Climate in DC Waiting on FY 24 Appropriation. We need to ensure the FLISA and NAFIS request is the same for federal properties.

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

NAFIS Talking points were shared.

### **XI. FLISA Leadership and NAFIS Board Position**

- A. A discussion was held about the FLISA board positions that will be open after March 2024. Elections will take place at the March meeting. Recommendations included: Frank Sheboy, President; Christine Walker, Vice-president position; Stephanie Long,

Secretary; and Jerry Ellender, Treasurer. Committee Chairs willing to stay in their positions.

- B. A discussion was held about the desire to continue to have FLISA representation on the NAFIS board. Tom Schneider will be going off the board in March 2025, and FLISA will be advocating that his position be replaced with another FLISA member.

**Current 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 2025),  
**Christine Walker** (Secretary thru March 2025),  
**Mary Ticknor** Advocacy Chairpersons (Thru March, 2024)  
**Bob Reichert\*** Membership Chairperson (Thru March, 2024)  
**Mark Cross** Messaging Chairperson (Thru March, 2024)

**Non-Voting Members-at-Large**

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

**Past-Presidents:**

Terry Tamblyn  
Tom Davenport  
Craig Hutcheson

Tom Madden  
Tom Schneider  
Mark Naugle\*

Sandy Doebert  
Bob Reichert\*

- It was shared that Academy School District no longer wants to be the fiscal agent/sponsor for FLISA.
- There was a discussion about creating a new bookkeeper position to manage checks and member dues outreach. In addition, FLISA will need to be set up as 501(c)3 or 501(c)7. More research is needed to determine the correct IRS organization.
- It was proposed that the bookkeeper be paid a \$2500 stipend (approximately 50 hours @\$50/hr).
- The action item to create the new bookkeeper position and amend the budget take place later in the meeting. A job description will need to be created and approved at the March meeting.

**XII. Committee Updates and Committee Work**

Committee Chairs gave an update on their committee work.

**XIV. FLISA Meeting Locations**

A discussion was held about the Summer 2024 and Winter 2025 meetings:



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Summer, 2024—June 20th and 21st

- Location: Wyndham San Diego Bayside—1355 North Harbor Drive, San Diego, CA—Registration Form will come out after the March meeting
- Committee Work Thursday, June 20<sup>th</sup>
- General Membership Meeting Friday, June 21st

Winter, 2025 - Return to Clearwater Beach, FL

- Committee Work Thursday, Jan 30, 2025
- General Membership Meeting Friday, January 31st, 2025

### **XV. Action Items:**

#### **16-A. Approval of FLISA Fall Meeting Minutes**

Motion by: Kevin Feeney  
Second by: Anne Lawless  
Motion passes

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

No action was required for this item.

#### **16-C. Approval of Donation to FISEF**

Motion by: Stephanie Long  
Second by: Mark Naugle  
Motion passes

#### **16-D. Approval of New Winter/Summer Meeting Registration Fee Amount \$200**

Motion by: Jason Misner  
Second by: Mary ticknor  
Motion passes

#### **16-E. Approval of Selection of Winter, 2025 Meeting Location/Dates Jan 30/31**

Motion by: Frank Sheboy  
Second by: Jerry Ellender  
Motion passes

**16-F. Approval of new Bookkeeper position with \$2500 annual compensation plus travel expenses**

Motion by: Bob Reichart

Second by: Wes Eversol

Motion passes

**16-G. Approval to amend this year's budget to include bookkeeper position and travel expenses**

Motion by: April Moore

Second by: Mary Ticknor

Motion passes

**XVI. Next Meeting Information**

- a. Spring NAFIS Conference, Washington DC, March 10-12, 2024
- b. FLISA Summer, 2024 Meeting—San Diego, June 20-21, 2024
- c. Fall NAFIS Conference, Washington DC, September 21-25, 2024

**Enhancing the FLISA Meeting Agenda** – Our Thanks to Mary Ticknor for presenting at the Winter Meeting, in Clearwater.

**\*Call for Presentations—Next 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 California.

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))