



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

FLISA Member Spring Meeting Minutes
Sunday, March 10, 2024—Concord/Lexington 10:45-11:45AM
Monday, March 11, 2024—Columbia B 8:30-10:00AM

- I. Welcome Comments and Review of the Mission/Vision of FLISA**
Cathie Pezanoski reviewed the mission, vision, and guiding principles of FLISA.
- II. Introduction of FLISA Board and Past Presidents**
Past presidents and the FLISA board introduced themselves.
- III. Introduction by Those in Attendance**
Attendees introduced themselves and quorum was confirmed

Name	School District
Amy Bessette	Wall School District #51-5
Anne Lawless	Highland Falls-Ft. Montgomery Central School Dist.
April Moore	Sierra Sands Unified School District
Ben Papes	Glen Lake Community School
Billie Jordan	OASIS
Brooke Hazael-Massieux	Glen Lake Community School
Camilio Calabaza	Kewa Keres Language Program
Cathie Pezanoski	Elwood CCSD #203
Charlie Kyle	Burr Ridge CCSD 180
Charlotte Odom	Brookeland ISD
Christine Walker	Hueneme Elementary School District
Christopher Carballo	Highland Falls-Ft. Montgomery Central School

	Dist.
Craig M. Hutcheson	Kittatinny Reg. High School Dist.
Evelyn Hinton	San Carlos USD
Frank Sheboy	Highland Falls-Ft. Montgomery Central School Dist.
Hope Dennis	Wall School District #51-5
Jason Misner	Glen Lake Community School
Jerry Ellender	Mad River Local School District
Jolyn Choate	Hulbert Public Schools
Kevin Feeney	Wilmington Comm. Unit School Dist. #209-U
Khrysten Seweingyama	Tuba City Unified SD
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.
Oscar Lovato	Santo Domingo Pueblo
Patricia Coriz	Kewa Keres Language Program
Raymond Aguilar	Santo Domingo Pueblo
Robert Cambell	Sierra Sands Unified School District
Robert Dunn	Southeast Local School Dist.
Robert Reichart	Hatboro Horsham School Dist.
Ron Begay	Tuba City Unified SD
Sally Crowser	Wall School District
Samantha Pochedly	Southeast Local School Dist.
Sandy Doebert	
Sarah Wedge	Custer School Dist. #16-1
Shawn Stowe	Leland Public Schools
Stephanie Long	Leland Public Schools
Tawnya Stevens	San Carlos USD
Terry Anderson	Wilmington CUSD #209U



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Thomas Schneider	FLISA
Tim Page	Elwood CCSD #203
Tom Madden	FLISA
Wes Eversole	Lake Dallas Ind. School Dist.

IV. FLISA Executive Director’s Report

NAFIS Executive Director Nicole Russell came by the meeting and introduced the new Director of Policy and Advocacy, Jayson Schimmenti. She also introduced the intern for the Spring semester. Dr. Tom Schneider gave a legislative update. Marc Cross distributed the talking points and “leave behind” prepared by the messaging committee.

V. Minutes from the FLISA Winter Meeting

Christine Walker shared the minutes from the Winter meeting were in the agenda packet and posted on the website.

VI. Treasurer’s Report

Cathie Pezanoski explained that Academy School District will no longer be the fiscal agent for FLISA, but FLISA will be working to become a separate non-profit organization. The attorney recommends becoming a 501(c)6. The research was done with no cost, but there isll be a cost for the attorney to support with filing paperwork, etc. Cathie Pezanoski reminded membership about change in summer/winter registration fees. With FLISA becoming it’s own non profit, there is a need for a new paid position, a bookkeeper. There will continue to be a volunteer treasurer that is from a member district.

Cathie Pezanoski, Tom Schneider, Frank Sheboy, Jerry Ellender and Becky Allan worked together to create draft budget. Ms. Peznowski walked through budget. She explained

that the cost of the attorney was not included in the budget as they received the estimate after the budget was developed. The cost will be not to exceed \$3500 Academy will continue as the fiscal agent through the transition. Invoices for membership will be sent from bookkeeper to take that off Academy in the transition. Tom Schneider talked about the proposed bookkeeper position and the job description. He also discussed internal control between bookkeeper and treasurer.

VII. By-Laws/Meeting Minutes “Correction” Information (attached)

There is a need to re-vote on the changes to the by-laws as presented in March, 2022, as there was an error in how the change was reported in the minutes. The new minutes will be sent to the attorney.

Meeting is adjourned at 11:45am until tomorrow morning.

Meeting reconvened at 8:30 am on March 11th; quorum confirmed.

Attendees that were not in attendance on 3/10/24 were introduced.

VIII. Review of Executive Board Membership and Proposal of Slate for March, 2024 Election

Mark Naugle reviewed the current FLISA board and made recommendations for the new board.

Current FLISA Board (voting members) consists of:

Cathie Pezanoski (President thru March 2024, Past-Pres thru March 2026),
Frank Sheboy (Vice President thru March 2024),
Becky Allan (Treasurer thru March 2025),
Christine Walker (Secretary thru March 2025),
Mark Naugle (Past-President thru March 2024),
Mary Ticknor Advocacy Chairperson (Thru March, 2024)
Bob Reichert*** Membership Chairperson (Thru March, 2024)
Mark Cross Messaging Chairperson (Thru March, 2024)

Recommended Slate 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),
Stephanie Long** (Secretary thru March 2025),
Cathie Pezanoski (Past-President thru March 2026),
Mary Ticknor Advocacy Chairperson (Thru March, 2026)

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

***Appointed to complete term*



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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

IX. NAFIS Board and NAFIS Update

Tom Schneider shared there will be a Recognition of Lynn Watkins in honor of her retirement.

Craig Hutcheson gave the following updates:

- Director of Policy and Advocacy, Jayson Schimmenti.
- NAFIS Board working on strategic plan and organizational assessment
- Proposed Director of Operations is on hold until recommendations from consultant in regards to the office, etc.

Frank Sheboy gave an update on the meeting with NAFIS Executive Director Nicole Russell.

The Inaugural Hilary Goldman Women in Leadership Award Recipient will be presented to Sandy Doebert

X. Review of 118th Congress and FY 24—FY 25 NAFIS Appropriations Ask

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

XI. Other NAFIS Legislation for 118th Congress was reviewed.

XII. **Committee Updates and Committee Work**

Committee chairs gave an overview of what their committees do and then each group met together to discuss next steps.

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

XV. **Action Items:**

17-A. Approval of FLISA Winter Meeting Minutes,

Motion by Mark Naugle

Second by Wes Eversole

Motion approved by unanimous vote

17-B. Approval of Tentative FY 25 Budget with Final Approval at Summer Meeting,

Motion by Frank Sheboy

Second by April Moore

Motion approved by unanimous vote

17-C. Approval of FLISA Bookkeeper Job Description as presented,

Motion by Mary Ticknor

Second by Mark Cross

Motion approved by unanimous vote

17-D. Approval of Cathie Peznowski as Bookkeeper to be reviewed annually as presented,

Motion by Mark Naugle

Second by Kevin Feeney

Motion approved by unanimous vote

17-E. Approval of FLISA By-Laws as originally confirmed in March, 2022 (Needs 2/3 Vote),

Motion by Wes Eversole

Second by Stephanie Long

Motion approved by unanimous vote

17-F. Nomination and election of Frank Sheboy as FLISA President thru March, 2026,

17-G. Nomination and election Christine Walker as FLISA Vice-President thru March, 2026,

17-H. Appointment of Jerry Ellender to complete the term as Treasurer thru March, 2025 while retaining non-voting member status on the FLISA Board after this appointment,

17-I. Appointment of Stephanie Long to complete the term as Secretary thru March, 2025,

17-J. Nomination and election of Mary Ticknor as Advocacy Chairperson thru March, 2026,

17-K. Nomination and election of Bob Reichert as Membership Chairperson thru March, 2026,

17-L. Nomination and election of Mark Cross as Messaging Chairperson thru March, 2026,



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There were no nominations from the floor. It was suggested to take 17-f thru 17-L as a slate.

Motion to approve items 17-F thru 17-L by Tim Page

Second by April Moore

Motion approved by unanimous vote

XVI. Next Meeting Information

Tom Schneider gave information about upcoming meetings:

- A. Summer, 2024 – Location: Wyndham San Diego Bayside
 - a. Committee Work Thursday, June 20th— 2PM-4PM (Embarcadero Room)
 - b. Board Meeting 4PM-6PM (Embarcadero Room)
 - c. Membership Meeting Friday, June 21st 9AM-4PM (Embarcadero Rm.)
 - d. Reception 5PM-7PM (Poolside Terrace)
- B. Fall NAFIS Conference, Washington DC, September 21-25, 2024
- C. Winter, 2025 **FLISA Meeting, Hyatt Clearwater, Florida—January 30th-31st**
 - a. Committee Work Thursday, January 30th —2PM-4PM
 - b. Board Meeting Thursday, January 30th —4PM-6PM
 - c. Membership Meeting Friday, January 31st—9AM-4PM
- D. Spring NAFIS Conference, Washington DC, March 10-12, 2025

XVII. Recognition and Thanks—Extra Mile Awards

- Recognition and thanks to outgoing President Cathie Peznowski (Mark Naugle),
- Recognition and thanks to outgoing FLISA Treasurer Becky Allan,
- Recognition and thanks to Past-President Sandy Doebert,
- Recognition and thanks to Retiring NAFIS Director Lynn Watkins

XV. Adjournment