

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING**

**Wednesday, December 19, 2018 at 1:00 p.m.**

**North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037**

**I. Meeting called to order at 1:01 pm by Kurt Huzar**

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson, Trustee (via telephone)

**II. Action Items –**

A: Consider, discuss and vote on whether to approve contract, to paint and landscape school building, with White Buffalo Contracting.

**DISCUSSION:** Mr. Huzar informs the board that White Buffalo Contracting is owned by Pierce Robinson. Mr. Robinson has assured the board that his contract is below market price and that he is licensed, bonded and insured. In addition, Mr. Robinson brings almost 30 years of experience to the job.

As a member of the board Mr. Robinson is recusing himself totally from the Action Item.

**MOTION – by Kurt Huzar to approve the contract with White Buffalo Contracting to paint and landscape the school building.**

**2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES ✓**

**Scott Phillips - YES ✓**

**MOTION PASSED ✓**

**III. Adjourn –**

**MOTION – by Kurt Huzar, to adjourn meeting.**

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**

**Pierce Robinson - YES**

**Scott Phillips - YES**

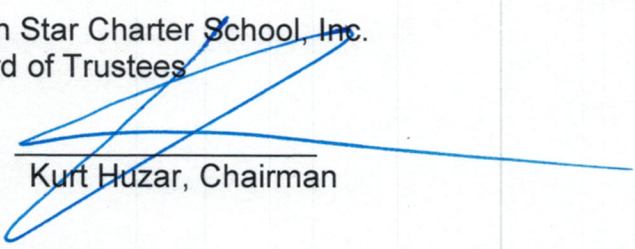


**MOTION PASSED**

Meeting adjourned at 1:04 pm

Dated this 19th Day of December, 2018.

North Star Charter School, Inc.  
Board of Trustees

By:   
Kurt Huzar, Chairman