

AGENDA
LOUISIANA ACADEMY OF PRODUCTION
BOARD OF DIRECTORS MEETING
October 21 2025 – 12:00 p.m.
10000 Celtic Dr. | Lobby Conference Room
Baton Rouge, LA 70809
Virtual Stream: [Zoom](#) (Meeting ID: 879 1759 4022 Passcode: LAAP2025)

Minutes recorded by A Bennett

- I.** Call the Meeting to Order 12:05pm | Katie Patton Pryor
In Attendance: 9 out of 12 present – Quorum
- Katie Patton Pryor (President)
 - Morgan Ripski (Vice President)
 - Adriane Bennett (Secretary)
 - Clint Ebey
 - Stevee Rayne-Warren
 - Steve Krul
 - Kenny Nguyen
 - Samantha Smith
 - Tirza Fernandez-Brazier – joined 12:11

Absent:

Brandon LaGarde
Darrell Roberson
Sabreen Thorne

Also in Attendance/guests:

Fallon Buckner Ward – Executive Director
Jonathan Table of 4SS
Jade Gambino of LDOE – via ZOOM

Motion to accept previous meeting minutes of Aug 26, 2025 Board Meeting.

Approved.

II. Executive Director's Report | Fallon Buckner-Ward

- A. Update from Executive Director
- B. Full Report is on Google Drive
 - 1. Facilities – status update
 - 2. Student Recruitment
 - 3. Board Involvement & Brand Awareness
 - 4. Targeted Outreach – “Community Takeover”
 - 5. Personnel & SMART Goals
 - 6. Principal's Current Work

7. Finance & Contracts

III. Finance | Jonathan Tebeleff (4SS)

- A. Review LAAP Budget FY26 – Sept Packet
- B. Documents in Google Drive for review
- C. M. Ripski Motioned to accept Budget FY26 K. Nguyen Seconded. Approved

IV. Committee Reports

- A. Finance and Governance Committee | Clint Ebey reported.
 - 1. Board Engagement & Attendance being reviewed
 - 2. SMART Goals
 - 3. Finance Report
- B. Academic & Program Committee
 - 1. Next Meeting will be Oct 30
 - 2. SMART Goals will be determined
 - 3. SMASHCut will be reviewed & training
 - 4. All Board Members are invited to attend to see the training on Smashcut
- C. Fundraising Committee | Chair M. Ripski reported
 - 1. Full Report in Google Drive
 - 2. Process in building fundraising goals and strategy
 - 3. December meeting will have presentation on those goals
 - 4. Goals Greenlighting Metrics on Google Drive

V. Old Business | Katie Prior

- A. No Old Business

VI. New Business | Katie Prior

No New business – see committee reports

VIII. Announcements & Future Agenda Items | Katie Pryor

Upcoming Meetings:

December 18, 2025 – virtual

February 24, 2026

Film Louisiana had meetings during the L.A. Crawfish & Cocktails with multiple Studios – mentioned this school was in the works and opening soon.

M Ripski Motion to adjourn S Rayne- Warren seconded.

Meeting adjourned at 1:17pm